



AGENDA

Battlefield Fire Protection District Battlefield Volunteer Fire Department



Regular Board Meeting
4117 W. Second St., Battlefield, MO 65619

Tuesday, November 11, 2014

6:00 PM

Preliminaries to the Meeting

1. Call to order
2. Ceremonial Matters
3. Roll call
4. Establishment of a quorum
5. Approval of the meeting's Agenda

Approval of last month's Minutes

1. Correction of minutes
2. Approval of minutes

Financial Business

1. Payment of the bills
2. Check signing
3. Financial Statements

Public Comments

Unfinished Business

1. Station 3
2. Apparatus

New Business

1. Election of Secretary
2. Policy 106.12 Secretary Job Description
3. LAGERS
4. General Overview

Closed Session

1. Discussion and possible vote concerning hiring, firing, and/or promoting of employee(s) per RSMo 610.021 (3), Personnel Records, Performance Ratings, or Records Pertaining to Employees or Applicants for Employment per RSMo 610.021 (13). Closed Session. Closed Vote. Closed Record.

Adjournment

Representatives of the news media may obtain copies of this notice by contacting the Battlefield Fire Protection District

Posted: 11/10/2014 8:00 AM certified by the undersigned that a true copy of the foregoing agenda was posted at the Battlefield Administration and Training Center in Battlefield, Missouri.

A handwritten signature in black ink, appearing to be "B. J. [unclear]", written over a horizontal line.

District Secretary



Battlefield Fire Protection District Battlefield Volunteer Fire Department Minutes Regular Board Meeting



Location of meeting:

4117 West Second St.
Battlefield, MO 65619

Time of Meeting:

6:00 PM

Date of Meeting:

November 11, 2014

Board members present: Walt Newman, Ron Smith, Darrell Decker, Derek Fraley and Trevor Crist were present.

Others present: Chief Newberry, Deputy Chief Reynolds, Deputy Chief Moore, Chaplain Stormy Davis, Battalion Chief Rob Crawford, Battalion Chief Tony Monnig, Josh Dukewits, Dustin McLaffie, Chase Smith, Kaylee Cobb, Chad McCall, Derek Marlin, Josh Tranbarger, James Altic, Adam Privett, and Greg Smith.

The meeting of the Battlefield Fire Protection District Board of Directors was called to order by Chairman Walt Newman at 6:05pm. Stormy led us in prayer and then the pledge of allegiance was recited. A roll call was taken and a quorum was established.

Derek moved to accept the agenda. Darrell seconded the motion and all approved.

Derek moved to approve the minutes from the previous meeting, Ron seconded and all approved.

Darrell moved to pay the bills and approve the financials. A copy of the check register will be included with the minutes. Darrell discussed the balance sheet and modified cash flow. Darrell discussed working with the new payroll and accounting firms. The motion to approve the financials was tabled due to statements from the accounting firm not being available.

The board discussed the need for Chief Newberry to be granted authorization to move funds between institutions in order to pay bills. Darrell motioned to allow Chief Newberry authorization to move money as needed between accounts. Trevor seconded the motion and all approved. Darrell also moved to consolidate the existing bank accounts to Oakstar and U.S. Bank and close the remaining accounts. Derek seconded the motion and all approved.

Public comments:

No public comments were made.

Unfinished Business:

Battalion Chief Crawford discussed the Station 3 project. He was part of a meeting held with the architect and the general contractor. Minor changes have been made to meet the budget of the project. Hope to pour concrete soon.

Deputy Chief Moore did not have any new updates for the apparatus.

Battalion Chief Monnig discussed the Type 2 burn facility and the progress on the project.

New Business:

With recent staffing changes, the position of Board Secretary was vacant. Derek moved to appoint Scott Moore as the Secretary for the Board. Ron seconded the motion and all approved.

Chief Newberry presented Policy *106.12 Secretary*. The new job description reflects differing job requirements from the Administrative Assistant. A discussion of pay scale was held with no formal action. Darrell moved to approve Policy 106.12 as presented. Derek seconded the motion and all approved.

Chief Newberry presented information in reference to potential changes to the District's L.A.G.E.R.S. No formal action was taken on this topic.

During the overview, Chief Newberry discussed the recent labor management meeting. Deputy Chief Moore notified the Board that a hiring process had been opened and the District was accepting applications for future openings in 2015. Members were reminded of a special meeting on November 19, 2014 to discuss the 2015 budget. Chaplain Davis gave an update on the Hathcock family.

Closed Session:

Derek moved to go to closed session per RSMo 610.021 (3) and (13). Darrell seconded and all agreed. Meeting closed at 7:10pm. Board Members present were Walt Newman, Ron Smith, Darrell Decker, Derek Fraley, and Trevor Crist. Also present were Chief Bryan Newberry, Deputy Chief Reynolds, and Deputy Chief Moore.

1. An update was given in regards to disciplinary action over the past month.
2. An update was given in regards to payroll and accounting items in progress.


No formal action or votes were taken. Derek moved to reopen the meeting. Trevor seconded the motion and all approved.

The meeting was reopened at 7:33pm and Trevor announced that no votes were taken in closed session and it was for discussion only.

Trevor moved to adjourn.

Submitted by: Scott W Moore, Deputy Chief

Approved by:



Walter Newman




Darrell Decker



Derek Fraley



Ron Smith



Trevor Crist



AGENDA

Battlefield Fire Protection District Battlefield Volunteer Fire Department



Special Board Meeting
4117 W. Second St., Battlefield, MO 65619
Wednesday, November 19, 2014
11:00 AM

Preliminaries to the Meeting

1. Call to order
2. Roll call
4. Establishment of a quorum
5. Approval of the meeting's Agenda

New Business

1. 2015 Budget Work Session

Adjournment

Representatives of the news media may obtain copies of this notice by contacting the Battlefield Fire Protection District.

Posted: 11/17/2014 9:00 AM certified by the undersigned that a true copy of the foregoing agenda was posted at the Battlefield Administration and Training Center in Battlefield, Missouri.

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District Secretary



Battlefield Fire Protection District
Battlefield Volunteer Fire Department
Minutes
Special Board Meeting



Location of meeting:

4117 West Second St.
Battlefield, MO 65619

Time of Meeting:

11:00 AM

Date of Meeting:

November 19, 2014

Board members present: Walt Newman, Darrell Decker, Derek Fraley and Trevor Crist were present.

Others present: Chief Nowberry, Deputy Chief Reynolds, Deputy Chief Moore, Battalion Chief Rob Crawford, Battalion Chief Tony Monnig, and Battalion Chief Shawn Crump.

The meeting of the Battlefield Fire Protection District Board of Directors was called to order by Chairman Walt Newman at 11:03am. A roll call was taken and a quorum was established.

Business:

This meeting was held for the Board of Directors and Staff to review and discuss the 2015 budget, including projected income and expenses as well as proposals. No formal action was taken at the meeting.

Trevor moved to adjourn at 1:00pm.

Submitted by: Scott W Moore, Deputy Chief

Approved by:


Walter Newman

Darrell Decker

Derek Fraley

Ron Smith

Trevor Crist