



AGENDA

Battlefield Fire Protection District Battlefield Volunteer Fire Department



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

**Tuesday, November 10, 2015
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. Headquarters Generator

New Business

1. 2016 Budget
2. 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: 11/9/2015 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 "J. J. [unclear]", is 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 10, 2015

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

The meeting of the Battlefield Fire Protection District Board of Directors was called to order by President Walt Newman at 6:00pm. Deputy Chief Scott Moore led the prayer and then the pledge of allegiance was recited. A roll call was taken and a quorum was established.

Darrell Moved to amend the agenda to drop closed session. Ron seconded and all voted aye.

Derek moved to approve the minutes from the October meeting. Darrell seconded and all voted aye.

Financial Report:

Darrell requested to pay the bills, approve the financials, and to sign checks. Darrell discussed the financial report and review of assets. There was discussion in reference to the training line items and ways of improving clarity with in the training budget.

Darrell moved to approve the financials. Trevor seconded and all voted aye.

Public Comments:

None

Unfinished Business:

Deputy Chief Reynolds spoke about Station 3. Joe Miller will complete a site visit this week. A photographer is being sent from the architectural firm Buxton, Kubik and Dodd for portfolio pictures. The sign completion will take place the third or fourth week of November.

Chief Newberry gave updates on the headquarters generator. City Utilities of Springfield will not charge for a new high pressure meter installation. Bids to move the gas line are still in progress. The full proposal should be ready by the December board meeting.

New Business:

Chief Newberry discussed the 2016 Budget Meeting date possibilities. Dates were November 23rd and December 17th at 11:00 am.

General Overview:

Chief Newberry and staff attended the Labor / Management meeting on November 11th at 11:00 am. Updates from the meeting were the Local will be having a few changes in upper management otherwise there was nothing new to report.

Chief Newberry advised of the District's Annual Banquet will be held on December 12th, 2015 at St. Elizabeth Ann Seaton Catholic Church. District coverage has been scheduled with surrounding jurisdictions.

Captain Chris Sidebottom recognized Firefighter Chris Mumm and Firefighter Reese Calton for their outstanding efforts in community service. They were both presented with green sheets for recognition.

Trevor moved to adjourn at 7:08 pm.

Submitted by: Samantha Forir, Secretary of the Board

Approved by:

Walter Newman



Darrell Decker



Derek Fraley



Ron Smith



Trevor Crist



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



Location of meeting:

4117 W. Second Street
Battlefield, Mo. 65619

Time of Meeting:

11:00 AM

Date of Meeting:

November 23, 2015

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

The meeting of the Battlefield Fire Protection District Board of Directors was called to order by President Walt Newman at 6:00pm. A roll call was taken and a quorum was established.

Derek moved to approve the agenda, Darrell seconded and all voted aye.

New Business:

Chief Bryan Newberry presented the 2016 budget for discussion.

Trevor moved to adjourn at 1:57 pm.

Submitted by: Samantha Furir, Secretary of the Board

Approved by:

Walter Newman

Darrell Decker

Derek Fraley

Ron Smith

Trevor Crist