



# **AGENDA**

## **Battlefield Fire Protection District**

### **Battlefield Volunteer Fire Department**



Regular Board Meeting

4117 W. Second St., Battlefield, MO 65619

**Tuesday, November 08, 2016**

**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. Old Farm House Demolition

#### **New Business**

1. 2016 Budget Items
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: 11/7/2016 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 "L. Smith", is written over a horizontal line.

District Secretary



# **AGENDA**

## **Battlefield Fire Protection District Battlefield Volunteer Fire Department**



Special Board Meeting  
4117 W. Second St., Battlefield, MO 65619  
**Wednesday, November 16, 2016**  
**11:00 AM**

### **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

### **Unfinished Business**

1. Old Farm House Demolition
2. 2017 Budget Discussion

### **New Business**

1. LAGERS Study

### **Adjournment**

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

Posted: 11/14/2016 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 "L. Smith", 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 8<sup>th</sup>, 2016

Board members present: President Trevor Crist, Darrell Decker, Walt Newman, Derek Fraley were present and Kregg Keltner was absent.

The meeting of the Battlefield Fire Protection District Board of Directors was called to order by President Trevor Crist at 6:00pm. Chaplin Stormy Davis 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 removing Closed Session. Walt seconded. All voted aye.

Walt moved to approve the minutes. Darrell seconded. All voted aye.

### **Financial Report:**

Darrell requested approval of the financials, payment of bills and signing of checks.

Darrell discussed October's financial report and review of assets. Battlefield Volunteer Fire Department total liabilities and revenue equal \$4,299.66. Battlefield Fire Protection District total liabilities and revenue equal \$595,516.34. Statement of net Assets: ICS \$1,766,658.39, and Money Market \$30,754.82. All accounts have been reconciled. 83% thru the budget year. Still anticipating around \$410,000.00 of revenue. Darrell advised we have received a large amount of unbudgeted revenue, \$117,857.00, due to insurance reimbursements and the EMT class revenue.

Darrell moved to approve the financial statements. Derek seconded. All voted aye.

### **Public Comments:**

None

### **Unfinished Business:**

Chief Newberry gave an update on the progress for the old farm house demolition. The district recovered the environmental study. Results show asbestos. The results were sent to the demolition companies for updated bidding.

**New Business:**

Chief Newberry advised the 2016 budget re-appropriation of funds and line items for the end of the year. As in previous years Chief Newberry requested the district just exceed the line and make the necessary adjustments at the end of the year. Chief Newberry requested to use \$18,350.00 from the SCBA 5085 line in the turn out gear line 5015. The 5015 line will just show over budget with the offset of the amount in line 5085.

Darrell moved to approve Chief Newberry's request. Walt seconded. All voted aye

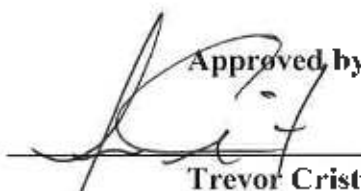
**General overview:**

Chief Newberry reminded the board of the November Budget Meeting next week.

Walt moved to adjourn at 6:15 pm.

Submitted by: Samantha Forir, Secretary of the Board

Approved by:



Trevor Crist



Darrell Decker



Derek Fraley



Walt Newman



Kregg Keltner



# **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 16<sup>th</sup>, 2016

Board members present: President Trevor Crist, Darrell Decker, Walt Newman, Derek Fralcy, and Kregg Keltner was present.

The meeting of the Battlefield Fire Protection District Board of Directors was called to order by President Trevor Crist at 11:00 am. A roll call was taken and a quorum was established.

Darrell moved to approve the agenda. Derek seconded. All voted aye.

### **New Business:**

Discussion of the old farm house demolition took place.

Discussion of budget numbers for the 2017 budget year took place.

Present and discussion of the LAGERS Study for movement to non-contributory took place.


Discussion of date change for the December board meeting took place.

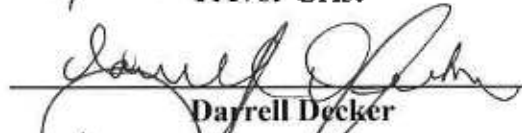
Darrell moved to change the date of the December board meeting from the 13<sup>th</sup> to the 20<sup>th</sup>. Walt seconded. All voted aye.

Derek moved to adjourn at 1:00 pm.

**Submitted by: Samantha Forir, Secretary of the Board**

Approved by:

  
Trevor Crist

  
Darrell Decker

  
Derck Fraley

  
Walt Newman

  
Gregg Keltner