



AGENDA

Battlefield Fire Protection District Battlefield Volunteer Fire Department



Regular Board Meeting
4117 W. Second St., Battlefield, MO 65619
Tuesday, October 08, 2013
6:00 PM

Preliminaries to the Meeting

1. Call to order
2. Roll call
3. Establishment of a quorum
4. Approval of the meetings Agenda

Approval of last months 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. ISO review update
2. Apparatus Purchasing
3. Station 3 Request for Proposal/Qualifications
4. Policy 806 – Firearms

New Business

1. 2014 Preliminary Budget
2. Review of Bids for Auditor Proposals
3. General Overview

Adjournment

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

Posted: 10/7/2013 8:00 AM certified by the undersigned that a true copy of the foregoing agenda was posted at the Battlefield Training Center in Battlefield, Missouri.

A handwritten signature in cursive script, reading "Pam Goodall".

District Secretary



Battlefield Fire Protection District

Minutes

Regular Board Meeting



Location of meeting:

4117 West Second St.
Battlefield, MO 65619

Time of Meeting:

6:00 PM

Date of Meeting:

October 8, 2013

Board members present: Darrell Decker, Derek Fraley, Charlie Ware, Ron Smith and Walt Newman.

Others present: Chief Newberry, Chief Moore, Chief Reynolds, Pam Goodall, Brian Ferguson, James Altie, John Kendall, Chris Zoeller, Tom Dickey, Derek Marlin, Adam Privett and Ethan Essner.

The meeting of the Battlefield Fire Protection District Board of Directors was called to order by Chairman Walt Newman at 6:00pm. A roll call was taken and a quorum was established. Walt asked for additions or changes to the agenda. Darrell moved to accept the agenda with the addition of a closed session for personnel issues and contract discussion. Derek seconded the motion and all approved.

Darrell asked that the financials of the volunteer department be added to the minutes. Derek moved to accept the minutes as presented. Darrell seconded and all approved. A copy of the check register will be attached to the minutes.

Darrell made a motion to pay the bills and sign the checks. A copy of the check register is to be attached to the minutes. Derek seconded. The motion carried unanimously. Financials and bank statements were discussed. Darrell moved to approve the financials as presented. Derek seconded and all approved.

Public comments:

Walt congratulated the staff on a successful open house. Ron questioned whether EMS training was be recorded in Firehouse. Dennis discussed what is currently being done. Chief said he would add EMS to training.

Old Business:

Chief reported that ISO rating had been received and the district's rating would be a 3 effective January 1, 2014.

An apparatus update was given by Scott. He stated that there was not much new at this time.



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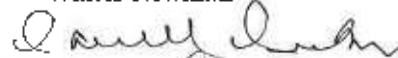
Charlie move to adjourn.

Submitted by: Pam Goodall, Secretary

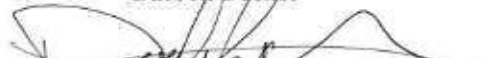
Approved by:



Walter Newman



Darrell Decker



Derek Fraley



Ron Smith



Charlie Ware

Dennis reported the RFQ for Station 3's architect had been successful and the top three firms had been requested to submit an RFP by November 21, 2013. A board meeting is to be posted the day before.

Discussion on Policy 806, was tabled again.

New Business:

Chief briefly discussed the 2014 preliminary budget with the board.

The RFP's from auditing firms were reviewed. Only two were submitted, one from Schultz, Wood, and Rapp at \$8,250.00, and one from Cinda Rogers at \$4,400.00. Darrell moved to reject all bids and request RFP's again. Ron seconded the motion. It was unanimously approved.

A general overview was presented by Chief Newberry and he introduced Derck Marlin and Gene Wright as new firefighters.

Derck moved to go into closed session. Ron seconded the motion and all approved.

Walt reopened at 7:38pm. No decisions were reached.

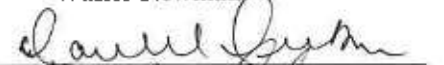
Charlie moved to adjourn. The meeting was adjourned.

Submitted by: Pam Goodall, Secretary

Approved by:



Walter Newman



Darrell Decker



Derek Fraley



Ron Smith



Charlie Ware