



AGENDA

Battlefield Fire Protection District

Battlefield Volunteer Fire Department



Special Board Meeting
3490 Beechwood, Springfield, MO 65807

Wednesday, October 29, 2014

3:00 PM

The Board of Directors will be in attendance for a ground breaking of the new Station 3 at 3490 Beechwood, Springfield, MO 65807.

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

Posted: 10/27/2014 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. E. D.", written over a horizontal line.

District Secretary



AGENDA

Battlefield Fire Protection District Battlefield Volunteer Fire Department



Regular Board Meeting
4117 W. Second St., Battlefield, MO 65619
Tuesday, October 14, 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. 1976 E-One Sealed Bid
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: 10/13/2014 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 cursive script, reading "Pam Goodall".

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:

October 14, 2014

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

Others present: Chief Newberry, Deputy Chief Moore, Chaplain Stormy Davis, Battalion Chief Rob Crawford, Chris Zoeller, Ethan Essner, Justin Weidinger, Steven Burr, John Kendall, Justin Stevens, Gene Wright, Scott Pierce, RD Chorce, Nathan Lander, John Hammons Legal Counsel.

The meeting of the Battlefield Fire Protection District Board of Directors was called to order by Chairman Walt Newman at 6:00 PM. Stormy led us in prayer and then the pledge of allegiance was recited. A roll call was taken and a quorum was established.

Darrell requested to amend the agenda to reflect item 3 in New Business, adding Payroll to the agenda. Derek moved to accept the agenda. Darrell seconded the motion and all approved.

Derek moved to approve the minutes, Darrell seconded and all approved.

Darrell moved to pay the bills and approve the financials. Ron seconded and all agreed. A copy of the check register will be included with the minutes. Darrell discussed the balance sheet and modified cash flow.

Public comments:

No public comments were made.

Unfinished Business:

Chief Newberry discussed the Station 3 project. The permits for the construction have been approved and paid for. We are in the cost analysis phase. A meeting has taken place between the architects, contractors and the District. Once a timeline is established the District will host a groundbreaking ceremony.

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

New Business:

The District received one bid for the 1976 E-One. North Stone County Northeast Barry County Fire Protection District submitted a bid for \$2500. Derek motioned to accept the bid and sell the truck to the North Stone County Northeast Barry County Fire Protection District for \$2500. Darrell seconded and all approved.

During the overview the Board was reminded of the upcoming Christmas banquet. A brief update was given to in reference to the Hathcock family. District calls for service and response times were reviewed.

Darrell gave an overview of the bids received from local firms to provide payroll and accounting services to the District.

Closed Session:

Derek moved to go to closed session per RSMo 610.021 (3) and (13). Darrell seconded and all agreed. Meeting closed at 6:41 PM. Board Members present were Walt Newman, Ron Smith, Darrell Decker, Derek Fraley, and Trevor Crist. Also present were Chief Bryan Newberry, Deputy Chief Scott Moore, and John Hammons legal counsel.

1. A discussion was held in regards to disciplinary action for Firefighter Ben Choate. After a review of the information collected, Derek motioned to present the following disciplinary action to Firefighter Choate:
 - a. Extension of his current work improvement plan and probation for 3 months.
 - b. Complete two (2) day of unpaid suspension.
 - c. Enter in to a "Last Chance Agreement".

Ron seconded the motion and a roll call vote was taken. Walt Newman, Aye; Ron Smith, Aye; Darrell Decker, Aye; Derek Fraley, Aye; Trevor Crist, Aye.

2. A discussion took place in reference to the Station 3 project and the contractors that bid on the project. No decisions or votes were taken.
3. A discussion was held in regards the payroll and accounting services of the District. A review of the information provided in open session occurred and Trevor motioned to enter in to agreement with Kollmeyer and Company to provide payroll and accounting services to the District. Ron seconded the motion and a roll call vote was taken. Walt Newman, Aye; Ron Smith, Aye; Darrell Decker, Aye; Derek Fraley, Aye; Trevor Crist, Aye. The board also authorized Chief Newberry and Trevor Crist to research audit options for the payroll and establish a cost of the service.



AGENDA

Battlefield Fire Protection District

Battlefield Volunteer Fire Department



Special Board Meeting

4117 W. Second St., Battlefield, MO 65619

Thursday, October 02, 2014

6:00 PM

Preliminaries to the Meeting

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

New Business

1. Station 3 Bid Review

Closed Session

1. Discussion and possible vote concerning Sealed Bid(s) per RSMo 610.021 (12). 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: 9/30/2014 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.

Pam Goodall

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:

6:00 PM

Date of Meeting:

October 2, 2014

Preliminary to the meeting

1. Meeting was called to order at 1801.
2. Roll call was taken: Ron Smith, Trevor Crist, Walt Newman, Darrell Decker, Derek Fraley present
3. Quorum established
4. Meeting's agenda was motioned for approval by Derek Fraley, Second by Ron Smith. Unanimous vote was taken.

New Business

1. Station 3 Bid Opening and Review – Jon Dodd and Eric Street of Buxton, Kubik & Dodd Creative discussed and distributed the subcontractor lists. A short discussion took place.

Closed Session – motion to go into closed session per RSMo 610.021 (12) by Derek Fraley at 1815 and seconded by Darrell Decker. Closed session began at 1815. Board Members Ron Smith, Trevor Crist, Walt Newman, Darrell Decker, and Derek Fraley were all present. Also present are Jon Dodd and Eric Street of Buxton, Kubik & Dodd Creative, Fire Chief Bryan Newberry, Deputy Chiefs Dennis Reynolds and Scott Moore, and Battalion Chief Rob Crawford.

1. A discussion was held regarding the bids submitted for the construction of Station #3. Darrell Decker motioned to accept the bid from Bailey Construction. Ron Smith seconded the motion. A roll call vote was taken: Ron Smith, Aye; Trevor Crist, Aye; Walt Newman, Aye; Darrell Decker, Aye; Derek Fraley, Aye.

With no further business to discuss, Ron Smith motioned to return to open session at 1846 and seconded by Trevor Crist. Open session reconvened at 1846. Trevor Crist motioned for adjournment, seconded by Ron Smith.

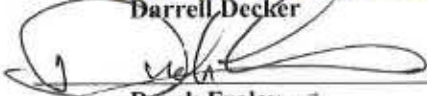
Meeting closed at 1847.

Submitted by: Dennis Reynolds, Deputy Chief


Approved by:


Walter Newman


Darrell Decker


Derek Fraley


Ron Smith


Trevor Crist