



AGENDA

Battlefield Fire Protection District

Battlefield Volunteer Fire Department



Regular Board Meeting
4117 W. Second St., Battlefield, MO 65619
Tuesday, October 13, 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. Apparatus
3. Headquarters Generator

New Business

1. 2014 Life Safety Achievement Award
2. Health Insurance Renewal Presentation
3. 2016 Budget
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: 10/12/2015 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 read "Sally", 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:

October 13, 2015

Board members present: President Walt Newman, Ron Smith, Trevor Crist, and Derek Fraley were present. Darrell Decker was not 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.

Derek moved to approve the minutes from the August meeting. Ron seconded and all voted aye.

Derek motioned to move the Health Insurance Renewal Presentation to the first item on the agenda. Walt second, all voted aye.

New Business:

Chad Munsey representing Nixon & Lindstrom presented the changes to the health insurance report. United Health Care has imposed an 11% increase. This increase is in compliance with the Affordable Care Act. Dental, Vision, and Life premiums are not affected.

Derek motioned to accept the changes presented, Ron second the motion. Walt voted aye, Trevor abstained. Motion passed.

Financial Report:

Derek requested to pay the bills, approve the financials, and to sign checks. Derek discussed the financial report and the review of assets. Pay applications and change orders for Station 3 are in process of payment and current financial software was also discussed.

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

Public Comments:

None

Unfinished Business:

Deputy Chief Reynolds spoke about Station 3. The signage and sod cost of \$18,000.00 was offset by the savings for the unsuitable soil. The payments of two pay applications are all that remain to bring the project to a close. Painting the curb was addressed. Deputy Chief Reynolds advised it will be done with the striping of the parking lot. The dedication ceremony that took place on October 8th, 2015 at 6:00pm was successful and had more than 200 community members attend.

Chief Newberry spoke about new apparatus 9733. Pumper 9733 is in now service and is now known as Engine 3. The district has ordered a replacement battalion chief sport utility vehicle.

Chief Newberry had nothing new to report on the generator for the headquarters building.

New Business Continued:

Chief Newberry announced the district has received the 2014 Life Safety Achievement Award.

Chief Newberry discussed the 2016 Budget Meeting date possibilities. A maximum of two meetings will be needed. One in November and one in December. There are 3 personnel vacancies. The vacancies will be addressed in the 2016 budget as well as the increase for LAGERS.

General Overview:

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. Department photos will be taken October 28th at 4:30pm.

Deputy Chief Moore advised the resignation of Firefighter Marissa Jensen from the program.

Closed Session:

Derek moved to go to closed session per RSMo 610.021 (3) and (13). Ron seconded and all voted aye. Meeting closed at 6:56 pm. Roll call vote taken: Board Members present Ron Smith, Walt Newman, Trevor Crist and Derek Fraley. Also present Chief Bryan Newberry, Deputy Chief Dennis Reynolds, and Deputy Chief Scott Moore, and Secretary for the Board Samantha Forir. Darrell Decker was not present.

Derek moved to reopen the meeting. Trevor seconded the motion and all voted aye. No decisions were made.

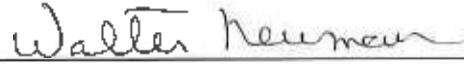
Closed session convened at 6:56 pm

The meeting reopened at 6:56 pm

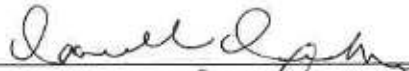
Trevor moved to adjourn at 6:57 pm.

Submitted by: Samantha Forir, Secretary of the Board

Approved by:



Walter Newman



Darrell Decker



Derek Fraley



Ron Smith



Trevor Crist