



AGENDA

Battlefield Fire Protection District

Battlefield Volunteer Fire Department



Regular Board Meeting
4117 W. Second St., Battlefield, MO 65619
Tuesday, September 10, 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. Ordinance 13.004 Conflict of Interest
2. Policy 1007 – Awards and Recognition
3. General Overview

Adjournment

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

Posted: 9/9/2013 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.


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:

September 10, 2013

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

Others present: Chief Newberry, Chief Moore, Pam Goodall, Rob Crawford, Chris Sidcbottom, Kasey Strong, Justin Stevens, Adam Privett, Jake Schlucter, Ben Choate, and Brian Ferguson.

The meeting of the Battlefield Fire Protection District Board of Directors was called to order by Acting Chairman Ron Smith at 6:00pm. A roll call was taken and a quorum was established. Darrell made a motion to approve the agenda. Charlie seconded. The motion carried unanimously.

Derek moved to approve the minutes. Darrell seconded. The motion was carried unanimously.

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 add 6160, Turn Out Gear to the other items recognized as over budget, dated 9/10/2013 and also to approve the financials. Charlie seconded. The motion was passed unanimously.

Public comments:

Ron talked about the Red Knights motorcycle ride that he had been on. Chief mentioned that the district had received a 2012 Lifetime Achievement Award.

Old Business:

Chief reported that we were still awaiting the ISO results.

An apparatus update was given by Scott. He stated that they should be getting ongoing pictures of construction soon.

New Business:

Ordinance 13.004 our conflict of interest ordinance. Derek made a motion to have the first reading of Bill No. 99.05 by title only. Second by Darrell. A roll call vote was taken with Ron

aye, Derek, aye, Charlie aye, Darrell aye and Walt absent. Bill No. 13.004 was read by title by Bryan. Motion by Derek to approve the first reading of Bill No. 13.004. Second by Darrell. A roll call vote was taken with Ron aye, Darrell aye, Derek aye, Charlie aye and Walt absent.

Ordinance 13.004 our conflict of interest ordinance. Derek made a motion to have the second reading of Bill No. 13.004 by title only. Second by Darrell. A roll call vote was taken with Ron aye, Derek, aye, Charlie aye, Darrell aye and Walt absent. Bill No. 13.004 was read by title by Bryan. Motion by Derek to approve the second reading of Bill No. 13.004. Second by Darrell. A roll call vote was taken with Ron aye, Darrell aye, Derek aye, Charlie aye and Walt absent.

Bill No. 13.004 was passed into Ordinance No. 13.004.


The committee to review the RFQ's for Station 3 remodeling/construction was scheduled.

Discussion on Policy 806, was tabled again.


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



Battlefield Volunteer Fire Department

Minutes

Regular Board Meeting



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Battlefield, MO 65619

Time of Meeting:

6:00 PM

Date of Meeting:

September 10, 2013

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

Others present: Chief Newberry, Chief Moore, Pam Goodall, Rob Crawford, Chris Sidebottom, Kasey Strong, Justin Stevens, Adam Privett, Jake Schlueter, Ben Choate, and Brian Ferguson.

The meeting of the Battlefield Fire Protection District Board of Directors was called to order by Acting Chairman Ron Smith at 6:00pm. A roll call was taken and a quorum was established. Darrell made a motion to approve the agenda. Charlie seconded. The motion carried unanimously.

Derek moved to approve the minutes. Darrell seconded. The motion was carried unanimously.

Charlie move to adjourn.

Submitted by: Pam Goodall, Secretary

Approved by:

Walter Newman
Walter Newman

Darrell Decker

Derek Fraley

Ron Smith
Ron Smith

Charlie Ware
Charlie Ware



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:

September 11, 2012

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

Others present: Chief Newberry, Chief Reynolds, Pam Goodall, Wesley Rothove, Chris Sidebottom, Shawn Crump, Ben Choate, Roy Kirby, Ed Kaiser and Kasey Strong.

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 vote was taken and a quorum was established. Darrell made a motion to approve the agenda. Ron seconded. The motion carried unanimously.

Derek moved to approve the minutes. Ron seconded. The motion was carried unanimously.

Ron made a motion to leave the officers of the board the same; Walt Newman, chair; Ron Smith, second chair and Darrell Decker, secretary/treasurer. Derek seconded. Motion carried unanimously.

There being no further business, 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

Battlefield Fire Protection District

Ordinance 13.004

Under the powers of the Board given by Missouri State Statutes 321.220, the Board of Directors have on this date adopted the following Fire Protection and Fire Preventions Ordinance.

Each official, officer or employee or candidate of the district will disclose in writing the following transactions if any such transactions occurred during the calendar year.

a. For such person, and all persons within the first degree of consanguinity or affinity of such person, the date and the identities of the parties to each transaction with a total value in excess of five hundred dollars, if any that such person had with the district, other than compensation received as an employee or payment of any tax, fee or penalty due to the district, and other than transfers for no consideration to the district.

b. The date and the identities of the parties to each transaction known to the person with a total value in excess of five hundred dollars, if any, that any business entity in which such person had a substantial interest, had with the district, other than payment of any tax, fee or penalty due to the district and other than transfers for no consideration to the district.

The chief administrative officer and chief purchasing officer of the district shall complete and have on file with the district a "Financial Disclosure Statement for Political Subdivisions" obtained from the Missouri Ethics Commission.

Battlefield Fire District Board of Directors:

Chairman: Walter Newman

Date

Treasurer: Darrell Decker

Date

Board Member: Ron Smith

Date

Board Member: Derek Fraley

Date

Board Member: Charlie Ware

Date

Subscribed and sworn to me in the City of Battlefield and within and for said County of Greene this 10th day of September A.D. Two Thousand and Thirteen.

Pamela W. Goodall
Notary Public - Notary Seal
STATE OF MISSOURI
County of Greene

My Commission Expires Apr 30, 2015
Commission # 11389245

Pamela W. Goodall
Notary Public