



AGENDA

Battlefield Fire Protection District Battlefield Volunteer Fire Department



Regular Board Meeting
4117 W. Second St., Battlefield, MO 65619

**Tuesday, September 09, 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
1. Apparatus

New Business

1. 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: 9/5/2014 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 read "Pam Roachel".

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 9, 2014

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

Others present: Chief Newberry, Chief Moore, Chief Reynolds, Pam Goodall, Stormy Davis, Roy Kirby, Jake Schluter, Kaylee Cobb, Tony Monnig, Charles McCall, Chase Smith, Josh Tranbarger, Sam Blandford, Merissa Jensen, Adam Privett, and Derek Marlin.

The meeting of the Battlefield Fire Protection District Board of Directors was called to order by Vice Chairman Ron Smith at 6:00pm. Stormy led us in prayer and then the pledge of allegiance was recited. A roll call was taken and a quorum was established. Derek moved to accept the agenda. Darrell seconded the motion and all approved. Darrell moved to approve the minutes, Trevor seconded and all approved.

Darrell moved to pay the bills and approve the financials. Trevor 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:

Dennis told the board that on Sept 17, 2014 at 2:30pm. There would be a prebid meeting at Station 3. Bids were due in by Sept 25, 2014 at 4:00pm. There will be a special meeting on Sept. 25 at 6:00pm to consider and discuss the bids. A second meeting was scheduled for October 2 at 6:00pm. Darrell moved to print ten more sets of architectural drawings of proposed Station 3. All agreed.

New Business:

Scott told the board that the next KME was in raw materials. E-One will be going out for sealed bids. Merissa Jensen was introduced as a new resident.

Trevor moved to close the meeting. Derek seconded and all agreed.

When the meeting was reopened there were no announcements or votes to be announced.



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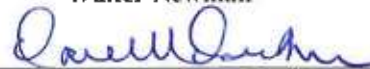
Trevor moved to adjourn.

Submitted by: Pam Goodall, Secretary

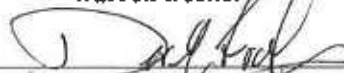
Approved by:



Walter Newman



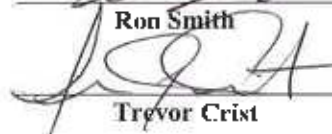
Darrell Decker



Derek Fraley



Ron Smith

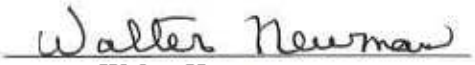


Trevor Crist


Trevor moved to adjourn.

Submitted by: Pam Gindall, Secretary


Approved by:



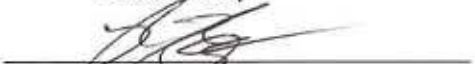
Walter Newman



Darrell Decker



Derek Fraley



Ron Smith



Trevor Crist



Battlefield Fire Protection District

Minutes

Special Board Meeting



Location of meeting:

4117 West Second St.
Battlefield, MO 65619

Time of Meeting:

6:00 PM

Date of Meeting:

September 25, 2014

Preliminary to the meeting

1. Meeting was called to order at 1818.
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 Trevor Crist, Second by Derek Fraley. Unanimous vote was taken.

New Business

1. Station 3 Bid Opening and Review Jon Dodd and Eric Street of Buxton, Kubik & Dodd Creative presented the results from the bid opening. Their document was passed to the board with the totals from the bidders. A short discussion took place explaining the form.

Closed Session – motion to go into closed session per RSMo 610.021 (12) by Ron Smith at 1909 and seconded by Derek Fraley. Closed session began at 1910. Board Members Ron Smith, Trevor Crist, Walt Newman, Darrell Decker, and Derek Fraley are all present. Also present are Jon Dodd and Eric Street of Buxton, Kubik & Dodd Creative, and Fire Chief Bryan Newberry, Deputy Chief Dennis Reynolds and Battalion Chief Rob Crawford.

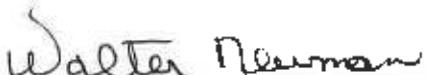
1. A discussion was held regarding the bids submitted for the construction of Station #3. No vote was taken.

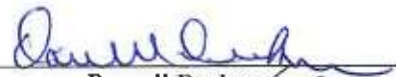
Derek Fraley motioned to return to open session at 1925 and seconded by Darrell Decker. Open session reconvened at 1925. Trevor Crist motioned for adjournment, seconded by Ron Smith.

Meeting closed at 1925.

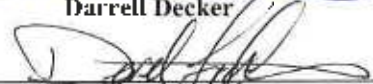
Submitted by: Deputy Chief Reynolds

Approved by:

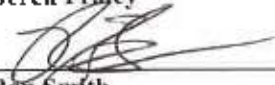

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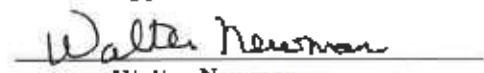
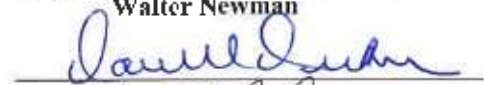

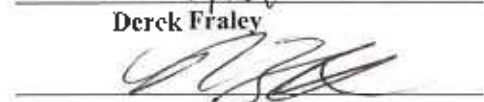
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Submitted by: Deputy Chief Dennis Reynolds

Approved by:


Walter Newman

Darrell Decker

Derek Fraley


Ron Smith



Trevor Crist