



AGENDA

Battlefield Fire Protection District Battlefield Volunteer Fire Department

Regular Board Meeting

4117 W. Second St., Battlefield, MO 65619

Tuesday, September 20, 2016

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. Old Farm House Demolition
- 2.

New Business

1. December Meeting
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: 9/19/2016 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 "Scott", 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:

September 20th, 2016

Board members present: President Trevor Crist, Darrell Decker, Walt Newman, Derek Fraley and Kregg Keltner were present.

The meeting of the Battlefield Fire Protection District Board of Directors was called to order by President Trevor Crist 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.

Darrell moved to amend the agenda by adding consideration of bid for a new Compressor Fill Station and remove closed session. Derek seconded. All voted aye

Walt moved to approve the minutes. Darrell seconded. All voted aye.

Financial Report:

Darrell requested approval of the financials and payment of bills. Check signing already took place.

Darrell discussed August's financial report and review of assets. Battlefield Volunteer Fire Department total liabilities and revenue equal \$4,295.01. Battlefield Fire Protection District total liabilities and revenue equal \$1,045,977.56. Statement of net Assets; ICS \$2,192,940.91, and Money Market \$30,763.40. All accounts have been reconciled. The allowance for restricted funds is matching. The District is 2/3s thru revenue for the year. The year's expenses are on track per budget. Five line items have exceeded their limits 5020,6125,6345,6405, however it is a wash due to the incoming misc. revenues.

Derek moved to approve the August's financial statements. Kregg seconded. All voted aye.

Public Comments:

None

Unfinished Business:

Deputy Chief Reynolds gave an update on the progress for the old farm house demolition. The district has solicited bids for removal. Greene County located the septic system for safe removal.

New Business:

Chief Newberry advised he will be on Military duty for the December board meeting. Meeting date will not change. Chief Newberry advised the banquet will take place in January due to scheduling conflicts with holiday events.

Chief Newberry requested the permission to purchase a new Compressor Fill Station as an emergency purchase. Due to the specific type of equipment it can only be purchased from one company. The proposal was received and came way under the prospect of \$50,000.00. Feld Fire proposed \$38,504.00.

Derek moved to allow Chief Newberry to accept the proposal and execute the purchase. Walt seconded. All voted aye.

General overview:

Deputy Chief Moore advised the hiring of a new employee William "Max" Gertiser to start Monday.

Chief Newberry advised they attended the Labor Management meeting. Chief Newberry advised the districts Military leave policy is on par with other fire districts in the state. Discussion for change to the Holiday policy took place.

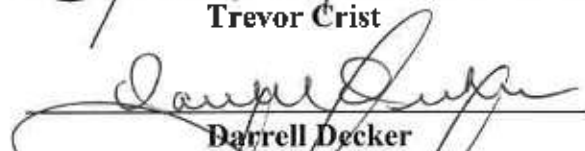
Chief Newberry advised the Audit proposals will be ready for the next board meeting. The deadline to receive proposals is October 1, 2016.

Walt moved to adjourn at 6:35 pm.

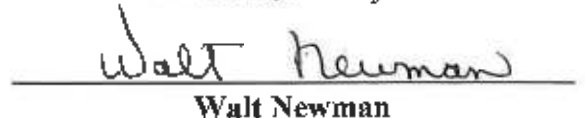
Submitted by: Samantha Forir, Secretary of the Board

Approved by:


Trevor Crist


Darrell Decker


Derek Fraley


Walt Newman

Kregg Keltner