



# **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:**

July 11th, 2017

Board members present: President Trevor Crist, Darrell Decker, Derek Fraley, Walt Newman 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. Chaplain Stormy Davis led the prayer and then the pledge of allegiance was recited. A roll call was taken and a quorum was established.

Chief Newberry swore in Firefighter Conner Cooper for completion of probation.

Walt moved to approve the agenda. Derek seconded. All voted aye.

Derek moved to approve June's minutes. Darrell seconded. All voted aye.

**Financial Report:**

Payment of bills and signing of checks has taken place.

Darrell discussed June's financial report and review of assets. Battlefield Volunteer Fire Department total liabilities and revenue equal \$5,320.39. Battlefield Fire Protection District total liabilities and revenue equal \$1,430,764.99. Statement of net Assets; ICS \$2,566,157.94, and Money Market \$51,499.41. All accounts have been reconciled. Reserve accounts are matching. Darrell called attention to the budget. Line Item 4005 tax revenue still has \$466,375.74 due. Line item 4085 EMT course tuition revenue to offset the line item 6405 EMT expenditure.

Darrell moved to approve June's financial statements. Walt seconded. All voted aye.

**Public Comments:**

None

**Unfinished Business:**

Chief Newberry advised that the Social Security Administration responded. The emails have been forwarded. No other correspondence has taken place.

Deputy Chief Reynolds advised on the progress in regards to the Ladder Truck and Financial Institutions that have presented options. Discussion took place. No changes made.

Battalion Chief Crawford and Deputy Chief Reynolds updated on the Station 4 Remodel. The schematics are being reviewed for best layout options. Once changes approved the bid process for contractors will commence. Discussion took place. No changes made.

Chief Newberry presented the Southern Missouri Professional Firefighters IAFF Local 152 contract for ratification.

Derek motioned to accept the contract from Southern Missouri Professional Firefighters IAFF Local 152 as presented. Kregg seconded. Walt, Kregg, and Derek voted aye. Darrell voted nay. Motion passed with majority vote.

**New Business:****General Overview:**

Chief Newberry advised the Independence Day celebration went well, with the exception of the inventory of the fireworks.

Chief Moore gave response report information that was unavailable for the board report. The contract with the mowing company had to be canceled due to lack of efficiency. The next mowing company on the bid has taken their place.

Deputy Chief Reynolds advised the EMT class is full with a waiting list. Discussion took place. No changes made.

**Closed Session:**

Derek moved to go to closed session per RSMo 610.021 (3) and (13). Darrell seconded and all voted aye. Meeting closed at 6:52pm. Roll call was taken: Board Members present: Darrell Decker, Trevor Crist, Walt Newman, Kregg Keltner and Derek Fraley. Also present: Fire Chief Bryan Newberry, Deputy Chief Scott Moore, and Deputy Chief Dennis Reynolds.

Derek moved to go back into open session at 7:24pm.


Roll call was taken: President Trevor Crist, Darrell Decker, Walt Newman, Kregg Keltner, and Derek Fraley were present.

No actions taken in Closed Session.

Walt moved to adjourn at 7:25 pm.

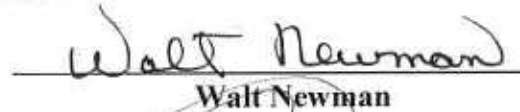
Submitted by: Samantha Forir, Secretary of the Board

Approved by:

  
Trevor Crist

  
Darrell Decker

  
Derek Fraley

  
Walt Newman

  
Gregg Keltner

