



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:

August 8th, 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.

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

Walt moved to approve July's minutes. Kregg seconded. All voted aye.

Financial Report:

Payment of bills and signing of checks has taken place.

Darrell discussed July's financial report and review of assets. Battlefield Volunteer Fire Department total liabilities and revenue equal \$5,323.33. Battlefield Fire Protection District total liabilities and revenue equal \$1,271,559.54. Statement of net Assets; ICS \$2,389,985.79, and Money Market \$51,657.55. All accounts have been reconciled. Reserve accounts are matching. The District is 58% thru the year. Darrell called attention to the budget. Line Item 5065 has been amended to offset the first payment of the ladder truck. Line Item 7300 amended for the Station 4 remodel. Line items 6640 and 6643 changed due to a change in vendor for our 457b they offer a Roth IRA so the line was added for reflect the change.

Darrell moved to approve July's financial statements. Derek seconded. All voted aye.

Public Comments:

None

Unfinished Business:

Chief Newbery advised that the Social Security Administration responded. The information has changed. The vote will only effect those contributing 7.5% or greater into the 457b plan offered by the District. Otherwise employees will continue to contribute to pay Social Security. Discussion took place. Chief Newberry will present more information as it is presented.

Deputy Chief Moore presented the Request for Proposal (RFP) for the ladder truck. The amount recommended will be in the \$500,000.00 range. Deputy Chief Moore advised he and Deputy Chief Reynolds will be going to the preconstruction meeting on Monday in Pennsylvania. Deputy Chief Moore also made the suggestion to utilize the Missouri Link process. Discussion took place. Deputy Chief Moore advised the need approval to move forward with the RFP.

Derek motioned to approve the RFP as presented for \$500,000.00. Kregg seconded. All voted aye.

Deputy Chief Moore updated on the Station 4 Remodel. The preliminary drawings have been received. The inclusion of a safe room, for the crew and gear, has been presented for approval. Discussion about the preliminary drawing took place. The document has been presented for signature.

Darrell motioned to approve the engineering schematics for the safe room as presented. Derek seconded. All voted aye

New Business:

Chief Newberry advised the property casualty insurance is up for renewal. Chief Newberry advised the 2.7% increase was due to vehicle accidents last year. This renewal bid includes cyber liability. Discussion took place.

Walt motioned to accept the bid from Nixon and Lindstrom for property casualty insurance as presented. Derek seconded. All voted aye.

General Overview:

Deputy Chief Moore advised he collected Engine 5052 from Clever. They are interested in the purchase, looking at funding options.

Deputy Chief Moore advised annual physicals have started. Next year the District will go out for bid for annual physicals.

Deputy Chief Moore advised one employee will be out on military deployment. The need for a fill in spot is being addressed.

Chief Newberry reminded the board of the upcoming Tax Levy meeting on August 30th at 11:00am.

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 7:02pm. Roll call was taken: Board Members present: Darrell Decker, Trevor Crist, Walt Newman, Gregg Keltner and Derek Fraley. Also present: Fire Chief Bryan Newberry, Deputy Chief Scott Moore, and Samantha Forir Secretary for the Board.

Derek moved to go back into open session at 7:15pm.

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

No actions taken in Closed Session.

Walt moved to adjourn at 7:16 pm.

Submitted by: Samantha Forir, Secretary of the Board

Approved by:

Trevor Crist

Darrell Decker

Derek Fraley

Walt Newman

Gregg Keltner