



AGENDA

Battlefield Fire Protection District Battlefield Volunteer Fire Department



Awards Ceremony
4117 W. Second St., Battlefield, MO 65619

Tuesday, October 10, 2017

11:00 AM

All board members will be present for a reception for Fire Chief Bryan Newberry. This will be held on Tuesday October 10th, 2017 at 11:00am at BFPD Headquarters.

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

Posted: 10/4/2017 12:00 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 be "L. J. Smith", written over a horizontal line.

District Secretary



AGENDA

Battlefield Fire Protection District

Battlefield Volunteer Fire Department



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

Tuesday, October 10, 2017
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. Social Security Contribution
2. Ladder Truck Update
3. Station 4 Remodel Update
4. 457h Plan

New Business

1. 2017 Budget Reallocation Requests
2. Employee Probation Release
3. 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: 10/9/2017 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 be "L. Smith", 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 12th, 2017

Board members present: President Trevor Crist, Darrell Decker, Walt Newman and Kregg Keltner were present. Derek Fraley was not 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 with the amendment to move Edward Jones 457b ahead of Financial Business. Kregg seconded. All voted aye.

Walt moved to approve the August 8th Board Meeting Minutes with the date correction. Kregg seconded. All voted aye.

Darrell moved to approve the August 30th Special Meeting Minutes. Walt seconded. All voted aye.

New Business:

Mr. Tony Reahr, the districts Edward Jones representative presented 457b options due to changes that are occurring within the Lord Abbott Company. Options were presented to the board. No decisions made.

Financial Report:

Payment of bills and signing of checks has taken place.

Darrell discussed August's financial report and review of assets. Battlefield Volunteer Fire Department total liabilities and revenue equal \$5,326.27. Battlefield Fire Protection District total liabilities and revenue equal \$969,948.33. Statement of net Assets; ICS \$2,107,981.51, and Money Market \$51,824.54. All accounts have been reconciled. Reserve accounts are matching. The District is 67% thru the year. Darrell called attention to Line Item 6530 Election expense. This line has over budgeted due to additional fees from Greene County. Line Item 6640 has been

created for the Roth IRA section for 457. This is a line that the same as the 457. Darrell advised move funds are likely to be moved to line 7300 from building reserve before the end of the year. No move at this time.

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

Public Comments:

None

Unfinished Business:

Chief Newberry advised that the number of employees that are contributing over 7% to the 457b plan. This will impact 25 employees. The Social Security Administration is awaiting a rule on the vote. They will handle the education and election. Discussion took place.

Walt Moved to allow the employees to vote on the Social Security contribution through the State Social Security Administration. Kregg seconded. All vote aye.

Deputy Chief Moore advised no new information in regards to the Aerial. Deputy Chief Reynolds advised the financing (RFP) deadline is September 29th for the Aerial.

Deputy Chief Reynolds advised he contacted the architect in regards to the estimated cost of Station 4 Remodel. The estimated construction remodel cost is \$450,000.00. Discussion took place.

General Overview:

Chief Newberry advised the Labor Management meeting is September 26th at 10:00am.

Deputy Chief Moore introduced new Firefighter Chris Keim to the Board.

Deputy Chief Moore advised the Incident Support Team Trailer will be housed with the district, likely stored at Station 2.

Closed Session:

Kregg moved to go to closed session per RSMo 610.021 (3) and (13). Darrell seconded and all voted aye. Meeting closed at 7:12pm. Roll call was taken: Board Members present: Darrell Decker, Trevor Crist, Walt Newman, and Kregg Keltner. Derek Fraley was not present. Also present: Fire Chief Bryan Newberry, Deputy Chief Scott Moore, and Samantha Forir Secretary for the Board.

Walt moved to go back into open session at 7:30pm.

Roll call was taken: President Trevor Crist, Darrell Decker, Walt Newman, and Kregg Keltner, were present. Derek Fraley was not present.

President Trevor Crist advised the approval of the hire list took place.

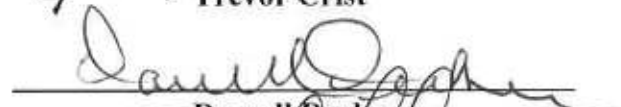
Chief Bryan Newberry tendered his resignation. Chief Newberry's last day will be October 13th, 2017.

Walt moved to adjourn at 7:31 pm.

Submitted by: Samantha Forir, Secretary of the Board

Approved by:


Trevor Crist


Darrell Decker


Derek Fraley


Walt Newman


Gregg Keltner