



# **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:**

11:00 AM

**Date of Meeting:**

December 22<sup>nd</sup> 2017

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 11:00am. Chaplain Stormy Davis led the prayer and then the pledge of allegiance was recited. A roll call was taken and a quorum was established.

Derek moved to approve the agenda as presented. Walt seconded. All voted Aye.

Walt moved to approve November's Regular Board Meeting minutes as presented. Kregg seconded. All voted aye.

Darrell moved to approve November's Special Board Meeting minutes as presented. Walt seconded. All voted aye.

**Financial Report:**

Payment of bills and signing of checks took place.

Darrell discussed November's financial report and review of assets. Battlefield Volunteer Fire Department total liabilities and revenue equal \$5,334.90. Battlefield Fire Protection District total liabilities and revenue equal \$190,075.00. Statement of net Assets; ICS \$1,311,274.18, and Money Market \$52,499.52. All accounts have been reconciled. Reserve accounts are matching. Darrell called attention to budget line item 4005 Tax Revenue the District was \$426,223.45 short thru the end of November. We have received \$489,962.88 in December, rollover for 2018 should be around \$112,000.00 plus.

Kregg moved to approve November's financial statements. Walt seconded. All voted aye.

**Public Comments:**

None

**Unfinished Business:**

Deputy Chief Reynolds advised the vote for the 218 Agreement with the Social Security Referendum has been completed. The results were 30 to 8. The referendum has failed. Deputy Chief Moore advised there will be some changes to payroll and will be working closely with the SSA, The Payroll Co. to ensure accuracy. Discussion took place.

Deputy Chief Moore updated on the Ladder Truck. No physical changes have been made. Delivery of the Apparatus should be end of May or first of June. The payment will be due the end of July. The balance due on the contract is around \$497,000.00. The total amount of the Apparatus \$995,185.00. Total spent so far \$497,590.00. Total left to pay about \$498,000.00. The financing options that has been researched will need to be reevaluated due to time lapse. Discussion took place.

Darrell moved to authorize the staff to work with the low bidders on the possibility of borrowing funds from either US Bank or Southern Bank, to see if they will hold their presented interest rates, if there is a prepayment penalty, and authorize the borrowing of \$500,000.00 on a 5-year term lease purchase on a Ladder Truck. Authorize the staff to be prepared to close the loan contract as quickly as the lending institution can make that happen. Also authorize staff to move the remainder of the reserve carry over after we have funded the Operating Reserve to its full amount, after we have funded the additional \$120,000 to the Building Reserve accounts, to the Equipment Reserve. Derek seconded. All voted aye.

Chief Reynolds advised the contract extension on the Station 4 Remodel project is December 31<sup>st</sup>, 2017. All prices have been held until December 31<sup>st</sup>. The total cost is \$548,234.00. The alternates chosen are the safe room, heating in the apparatus bay, and the roof. Permits were approved and will be picked up next week. Discussion took place

Darrell moved to authorize the acceptance of the contract of \$548,234.00 with Nesbit Construction. Also motion to direct the staff to move \$125,000.00 at the end of the year report additional into the Building reserve. Walt seconded. All voted aye.

**New Business:**

Chief Reynolds presented the 2018 Budget. Discussion took place.

Darrell moved to approve the 2018 budget as presented with the adjustments discussed on the Operation Reserve account, the Building Reserve account, and the Equipment Reserve account, and the movement from Social Security to LAGERS. Walt seconded. All voted aye.

Deputy Chief Moore presented the LAGERS information requested from the board for the move L3 to L7. The Increase will be 3.4 for fighter fighters and 3.2 for general. The change in Lagers will eliminate the payroll issues with Social Security. The increase in the L7 will be offset by what would have been paid to Social Security. Discussion took place.

Darrell moved to have the approval of the resolution of LAGERS L3 to L7 on 2-1-2018. Kregg Seconded. All voted aye.

Chief Reynolds presented the changes in the district Insurance benefits. United Health Care increased by 12.5%. Currently, the District pays \$19,000 per month it will increase to \$21,000.00 per month. The total annual increase will be \$28716.48. Discussion took place.

Darrell moved to authorize the renewal of the UHC contract. Kregg seconded. All voted aye.

Chief Reynolds presented the annual KPM CPAs Contract for services to be signed. Contract signed by Trevor Crist.

**General Overview:**

Chief Reynolds advised the Fire Prevention Education produced 9800 citizen contacts in the month of October.

Deputy Chief Moore advised we sold the Fire Engine to Monett Rural. The Brockway has been sold as well. DC Moore advised a small accident occurred with Engine 4 on a fire scene.

Deputy Chief Moore advised the current Flexible Spending company EBAG will no longer offer this option. We went to the districts broker Nixon and Lindstrom and they presented us with the company called TASC. The details are being finalized. MOFADs insurance provider has changed from Daniel & Henry to K&M there is a small reduction with no change to the budget. Deputy Chief Moore advised the Black Out Period will start the 28<sup>th</sup> of December for the move from Lord Abbott to John Hancock.

**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 1:01pm. Roll call was taken: Board Members present: Darrell Decker, Trevor Crist, Walt Newman, Derek Fraley and Kregg Keltner. Also present: Fire Chief Dennis Reynolds, Deputy Chief Scott Moore, and Samantha Forir Secretary for the Board.

Derek had to leave in closed session at 1:07pm.

Darrell moved to go back into open session at 1:26pm.

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

Walt moved to adjourn at 1:26 pm.

Submitted by: Samantha Forir, Secretary of the Board

Approved by:



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Trevor Crist

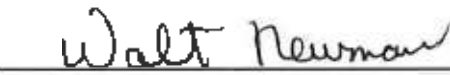


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Darrell Decker

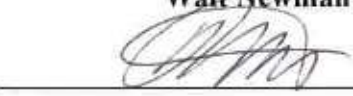
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Derek Fraley



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Walt Newman



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Gregg Keltner