



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:

January 9th, 2018

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

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.

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

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

Financial Report:

Payment of bills and signing of checks took place.

Darrell discussed December's financial report and review of assets. Battlefield Volunteer Fire Department total liabilities and revenue equal \$5,338.20. Battlefield Fire Protection District total liabilities and revenue equal \$533,774.61. Statement of net Assets; ICS \$1,661,938.28, and Money Market \$52620.90. All accounts have been reconciled. Reserve accounts are matching. Darrell called attention to revenue item 4005, a break down was presented of the misc. revenue with the majority being the sale of Engine 5052. The year 2017 completed in the positive, the Auditor will make the adjustments to the reserve accounts after the annual audit is completed. The Audit will take place the first week of February.

Darrell moved to approve December's financial statements and authorize the reimbursement of the \$50 transfer fee for the change in the 457b plan from Lord Abbott to John Hancock. Kregg seconded. All voted aye.

Public Comments:

None

Unfinished Business:

Deputy Chief Moore presented the LAGERS L7 Ordinance 18.001 for enactment. The increase from 1.3 to 1.7 will take place on February 1st, 2018.

Walt moved to accept the Ordinance 18.001 LAGERS L7 per RSMo 105.675. Darrell seconded. All voted aye.

Chief Reynolds advised the District made contact with US Bank and Southern Bank per the boards request. Chief Reynolds presented changes made by US Bank, Southern Bank had no changes. Discussion took place. Recommendations were made due to prepayment options.

Darrell moved to approve the staff to start proceedings with Southern Bank. Kregg seconded. All voted aye.

Chief Reynolds advised the Station 4 renovation will start Monday January 15th 2018. Estimated time of completion May per current contracts. Discussion took place.

New Business:**General Overview:**

Chief Reynolds advised Part-Time Janitorial staff Charlie Shaw has tendered his resignation due to health issues. A replacement will be sought out.

Deputy Chief Moore advised of the change in the optional flexible spending plan from the company EBAG to TASC. This change was made due to EBAG no longer offering this program.

Deputy Chief Moore advised on year end total averages. The District reached over 3000 calls for 2017. Deputy Chief Moore reminded everyone of the Recognition Banquet to take place on January 20th 2018.

Closed Session:

Walt 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, and Kregg Keltner. Derek Fraley was absent. Also present: Fire Chief Dennis Reynolds, Deputy Chief Scott Moore, and Samantha Forir Secretary for the Board.

Darrell moved to go back into open session at 7:17pm.

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

No decisions were made.

Walt moved to adjourn at 7:18 pm.

Submitted by: Samantha Forir, Secretary of the Board

Approved by:



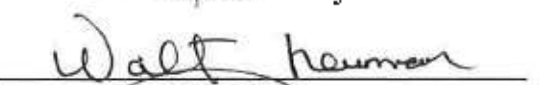
Trevor Crist



Darrell Decker



Derek Fraley



Walt Newman



Gregg Keltner

