



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:

February 13th, 2018

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 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 as presented with amendments to Items 1, presentation from Mr. Yates and 2, ceremonial pinning's, to take place before financial business. Walt seconded. All voted Aye.

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

New Business:

Chief Reynolds swore in Fire Fighter Brian Rush who has now completed his probationary period. Chief Reynolds also promoted FF Josh Dukewits to Company Officer.

Financial Report:

Payment of bills and signing of checks has taken place.

Darrell discussed January's financial report and review of assets. Battlefield Volunteer Fire Department total liabilities and revenue equal \$5,342.05. Battlefield Fire Protection District total liabilities and revenue equal \$2,657,222.42.

During the financial report Mr. Yates arrived and the board gave him their attention.

New Business continued:

Mr. Carl Yates, Esquire from Yates, Mauck, Bohrer, Elliff & Fels, P.C presented the lease purchase tax exemption for consideration of resolution. Resolution read by Trevor.

Darrell moved to enter into the Lease Purchase Tax Exemption Resolution as presented. Derek seconded. All voted aye. Documents were signed and given to Mr. Yates for completion.

Financial Report continued:

Darrell resumed the financial report from where he left off before the presentation from Mr. Yates.

Statement of net Assets; ICS \$3,778,208.45, and Money Market \$52,804.54. Darrell advised the district has received a significant tax payment. All accounts have been reconciled. Darrell discussed his meeting with the Auditor. The Auditor will authorize the adjustment of the reserve accounts once the audit is complete. Darrell called attention to the budget, line item 5022 station 3 lease, the first lease payment for 2018 has taken place. Darrell advised the annual fee for line item 6110 Work Comp has been paid. Line item 6640 457b the amounts are balanced with the negative balance from December 2017.

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

Public Comments:

None

Unfinished Business:

Chief Reynolds advised the financing is in place for the purchase of the ladder truck. Deputy Chief Moore has been in contact with the engineering group to schedule the mid inspection. Discussion took place.

Chief Reynolds advised the Station 4 renovation is on par with the expected time line. Estimated time of completion May per current contracts. The first pay application was presented with the certified payroll for prevailing wage. Discussion took place.

New Business continued:

General Overview:

Chief Reynolds reiterated the information on his board report. Chief Reynolds advised the district is undergoing a policy audit. Adoption will be presented when completed. Discussion took place.

Deputy Chief Moore advised that the monthly stats were not available due to technical issues. They will be presented next board meeting. Information about light duty and Tristate was discussed.

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 7:04pm. Roll call was taken: Board Members present: Darrell

Decker, Trevor Crist, Derek Fraley, Walt Newman, and Gregg Keltner. 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 7:42pm.


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


No decisions were made.

Walt moved to adjourn at 7:44 pm.

Submitted by: Samantha Forir, Secretary of the Board

Approved by:



Trevor Crist

Darrell Decker

Derek Fraley



Walt Newman

Gregg Keltner

