

VALLEY PARK FIRE PROTECTION DISTRICT
Board of Directors & Pension Meeting
Proposed Agenda – March 9, 2020, 6PM

Meeting to Order

Pledge of Allegiance

Approval of Agenda

Approval of the February 24, 2020 Open and Closed Board
Meeting Minutes

Approval of Accounts Payable Checks

Approval of Bond Accounts Payable Checks

Old business:

Pension Trustee
Station 1 Mold
Station 2 Signage
Volunteer Meeting

New business:

Compressor Installation
Gilmore Bell Annual Reporting

Attorney's Report
Shop Steward's Report
Chief's Report

Misc. New Business

Closed Session: (1), (3), (9)

(Pursuant to :RS MO 610.021 (1) Legal Action, causes of action or litigation involving a public government body and any confidential or privilege communication between a public governmental body or its representatives and its attorneys; and RS MO Section 610.021 (3) Hiring, Firing, Disciplining or Promoting of particular Employees by Public Government Body when personal information about the employee is discussed or recorded; and RS MO Section 610.021 (9) Preparation, including any discussions or work product, on behalf of Public Government Body, or its representatives for negotiations with employee groups.)

Set Board Meeting date for Monday, (March 23, 2020) at 6:30 p.m.

Adjourn Meeting

VALLEY PARK FIRE PROTECTION DISTRICT
Board of Directors & Pension Meeting
Meeting Minutes – February 24, 2020

Meeting to Order: 6:30 PM

Attendance: Director Webster, Director Schmitt, Director Wilburn, Chief Polk, Assistant Chief VanGassbeek, Deputy Chief Poleski, Steward Trower, Roland Piotraschke, Kyle Wilken, John Weffelmeyer, Attorney McLaughlin, Various Staff.

Pledge of Allegiance: Led by Director Webster

Approval of Agenda: **A motion was made to approve the agenda. 1st Director Wilburn, 2nd Director Webster. Motion passed 3-0.**

Approval of the February 10, 2020 Open and Closed Board Meeting Minutes: **A motion was made to approve the February 10, 2020 open and closed meeting minutes. 1st Director Wilburn, 2nd Director Schmitt. Motion passed 3-0.**

Approval of Accounts Payable Checks: **A motion was made to approve the accounts payable. 1st Director Wilburn, 2nd Director Schmitt. Motion passed 3-0.**

Approval of Accounts Payable Bond Checks: **A motion was made to approve he bond checks. 1st Director Webster, 2nd Director Wilburn. Motion passed 3-0.**

Old business:

Pension Amendment: The shop presented three names. The board will choose two of the three as outlined in the pension amendment to serve as pension trustees. The three candidates are Kyle Wilken, Scott Quick, and Joe Tucker. The board will render their choice at the next board meeting.

Compressor Bids: The compressor bids were reviewed. **A motion was made to purchase the Mako compressor from Sentinel. 1st Director Wilburn, 2nd Director Schmitt. Motion passed 3-0.**

Image Trend Pilot: The ISO fee associated with the Image Trend pilot was discussed. **A motion was made to approve the fee in the amount of \$995. 1st Director Wilburn, 2nd Director Schmitt. Motion passed 3-0.**

Pumper Payment: The pumper payment was discussed.

Station 1 Mold: The mold remediation was discussed. Chief was directed to find more estimates.

Station 2 Signage: The signage for the new station 2 was discussed. Chief will look into other options.

New business:

Rick Rognan: The financial report was reviewed.

Conditional Use Permit Fee: A condition use permit fee in the amount of \$1000 was discussed. This is for the City of Valley Park costs.

Non-Transport Billing: Non-transport billing was discussed. Attorney McLaughlin will research.

Attorney's Report: None

Shop Steward's Report: In an effort to reduce costs, A-shift would like to construct a gear dryer. After discussion this idea was approved.

Chief's Report: Chief advised that there is a volunteer meeting scheduled for March 9th.

Misc. New Business

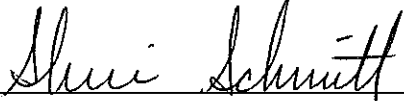
Closed Session: A motion was made to enter closed session. 1st Director Webster, 2nd Director Schmitt. Motion passed 3-0.

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The meeting opened back to the public with no one present.

A motion was made to set the next board meeting date for Monday, (March 9, 2020) at 6:30 p.m. 1st Director Wilburn, 2nd Director Webster. Motion passed 3-0.

Motion to adjourn meeting. 1st Director Wilburn, 2nd Director Webster. Motion passed 3-0.


Secretary

VALLEY PARK FIRE PROTECTION DISTRICT

BOND CHECK REGISTER - DETAIL OF 1023

March 9, 2020

DATE	TRANSACTION TYPE	NUM	NAME	CLASS	MEMO/DESCRIPTION	SPLIT	AMOUNT	BALANCE
1023 STL Bond Capital								
03/09/2020	Check	4062	SENTINEL		Invoice 68141 SCBA Air Compressor	5220 Capital Expenditure	-45,355.54	-45,355.54
03/09/2020	Check	4061	R&R		Banner Hse 2	5220 Capital Expenditure	-200.00	-45,555.54
03/09/2020	Check	4060	HANKINS		Application #6	5220 Capital Expenditure	-118,513.45	-164,068.99
Total for 1023 STL Bond Capital							\$ -164,068.99	
5220 Capital Expenditure								
03/09/2020	Check	4060	HANKINS	3 Bond		1023 STL Bond Capital	118,513.45	118,513.45
03/09/2020	Check	4062	SENTINEL	3 Bond		1023 STL Bond Capital	45,355.54	163,868.99
03/09/2020	Check	4061	R&R	3 Bond		1023 STL Bond Capital	200.00	164,068.99
Total for 5220 Capital Expenditure							\$164,068.99	



**Jim Polk
Fire Chief**

REVIEWED