

VALLEY PARK FIRE PROTECTION DISTRICT

Board of Directors Meeting

Agenda – March 23, 2020, 6:30 PM

Meeting to Order

Pledge of Allegiance

Approval of Agenda

Approval of the March 9, 2020 Open and Closed Board Meeting Minutes

Approval of Accounts Payable Checks

Approval of Bond Accounts Payable Checks

Old business:

Ladder Truck Update:

PSI Geotech:

Gear Racks (Station 2)

Extractor Install:

Compressor Install:

New business:

Finance Report:

Coronavirus Report

Hazmat Cabinet:

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, (April 13, 2020) at 6:30 p.m.

Adjourn Meeting

VALLEY PARK FIRE PROTECTION DISTRICT

Board of Directors & Pension Meeting

Meeting Minutes – March 9, 2020, 6PM

Meeting to Order: 6 PM

Attendance: Director Webster, Director Schmitt, Director Wilburn, Chief Polk, Assistant Chief VanGaasbeek, Rep. Weffelmeyer, Rep. Grellner, Attorney McLaughlin, Various staff

Pledge of Allegiance: Led by Director Webster

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

Approval of the February 24, 2020 Open and Closed Board Meeting Minutes: **A motion was made to approve the February 24, 2020 open and closed board meeting minutes. 1st Director Schmitt, 2nd Director Wilburn. Motion Passed 3-0.**

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

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

Old business:

Pension Trustee: Pension trustees were considered. **A motion was made to appoint Kyle Wilken and Joe Tucker as pension trustees. 1st Director Webster, 2nd Director Schmitt. Motion passed 3-0.**

Station 1 Mold: Chief Polk updated the board on the mold damage at station 1. Firefighter Wilken removed the drywall and Chief Polk treated the mold. Hankins will replace and repair the drywall.

Station 2 Signage: The "Coming Soon" signs are done for station 2 and will be placed on the lot.

Volunteer Meeting: Chief Polk advised that no volunteer showed up for the meeting today. Administration will continue to work on the volunteer program.

New business:

Compressor Installation: Chief Polk advised that Manchester Electric is working to ensure the proper electric wiring is present for the compressor installation.

Gilmore Bell Annual Reporting: Gilmore & Bell has started the annual bond reporting.

Flooding: Director Schmitt inquired regarding the readiness of the District for any possible flooding or levy failures.

Change orders: Chief Polk spoke regarding a drywall change order. **A motion was made to approve change order #32 in the amount of \$4855. 1st Director Webster, 2nd Director Schmitt. Motion passed 3-0.**

A Discussion was had regarding night lights in the hallway at station 1. It was decided to install nightlights when the project was completed and not approve the change order.

Attorney's Report: None
Shop Steward's Report: None

Chief's Report: Chief Polk advised that updated Covid protocols are in place. Chief Polk advised that the planning and zoning meeting in tonight at 7 PM. Chief Polk presented a letter congratulating Captain Grellner on his promotion and donating a \$400 check to the District.

Misc. New Business: None

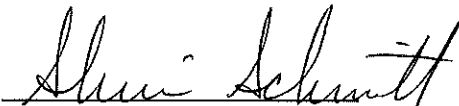
Closed Session: (1), (3), (9) A motion was made to enter into closed session. 1st Director Webster, 2nd Director Schmitt. Motion passed 3-0.

(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.)

The meeting opened back to the public at 6:50 PM with no one present.

A motion was made to set the next board meeting for Monday, (March 23, 2020) at 6:30 p.m. 1st Director Webster, 2nd Director Wilburn. Motion passes 3-0.

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


Secretary

VALLEY PARK FIRE PROTECTION DISTRICT

BOND CHECK REGISTER - DETAIL OF 1023

March 23, 2020

DATE	TRANSACTION TYPE	NUM	NAME	CLASS	MEMO/DESCRIPTION	SPLIT	AMOUNT	BALANCE
1023 STL Bond Capital								
03/23/2020	Check	4066	ZOLL		Lithium Batteries	5220 Capital Expenditure	-213.00	-213.00
03/23/2020	Check	4064	JEMA		VPFD Hwse 1	5220 Capital Expenditure	-1,084.82	-1,297.82
03/23/2020	Check	4067	ZOLL		Invoice 3038877	5220 Capital Expenditure	-188,403.24	-189,701.06
03/23/2020	Check	4065	JEMA 2		VPFD Station 2	5220 Capital Expenditure	-8,459.91	-198,160.97
03/23/2020	Check	4063	CEDC		Reimbursement Expenses	5220 Capital Expenditure	-1,541.38	-199,702.35
Total for 1023 STL Bond Capital							\$ -199,702.35	
5220 Capital Expenditure								
03/23/2020	Check	4063	CEDC	3 Bond		1023 STL Bond Capital	1,541.38	1,541.38
03/23/2020	Check	4064	JEMA	3 Bond		1023 STL Bond Capital	1,084.82	2,626.20
03/23/2020	Check	4066	ZOLL	3 Bond		1023 STL Bond Capital	213.00	2,839.20
03/23/2020	Check	4067	ZOLL	3 Bond		1023 STL Bond Capital	188,403.24	191,242.44
03/23/2020	Check	4065	JEMA 2	3 Bond		1023 STL Bond Capital	8,459.91	199,702.35
Total for 5220 Capital Expenditure							\$199,702.35	


Jim Polk
 Fire Chief REVIEWED