

SMITHVILLE AREA FIRE PROTECTION DISTRICT
REGULAR MEETING
July 26, 2016

The regular monthly meeting of the Smithville Area Fire Protection District was called to order by Debbie Childress at 7:02 P.M., Board members present were Greg Atkins, Michael “Mick” Summers and Debbie Childress.

Review Previous Months Minutes:

- Greg Atkins made a motion to approve the May 24, 2016 meeting Minutes Mick Summers seconded the motion. All present voted yes. Motion carried.
- Greg Atkins made a motion to approve the July 12, 2016 meeting Minutes Debbie Childress seconded the motion. All present voted yes. Motion carried.

Treasurer’s report:

- Debbie Childress made a motion to approve the June, 2016 Treasurer’s report. Greg Atkins seconded the motion. All members present voted yes. Motion carried.

Chief’s Report:

- Greg Atkins made a motion to approve the May, 2016 Fire Chief’s report. Mick Summers seconded the motion. All members present voted yes. Motion carried.

Public Comment:

- Comments on Division Chief Position:
 - Charlie Waters 503 Indian Trail Court
 - Nick Traub 4835 Lisa's Lane
 - Greg Vincent 105 Betsy Ct.
 - Paul Johnson 217 Ashmont Ct.

Unfinished/Old Business:

- Greg Atkins made a motion to put a levy issue on the November ballot. Motion died due to no second.

New business:

- Mick Summers made a motion to hire three firefighters. Greg Atkins seconded the motion. All Present voted yes, motion carries.
- Greg Atkins made a motion to keep the Chief as the primary negotiator for all union negotiations. Mick Summers made a motion to amend the motion. Greg Atkins seconded that motion. All voted yes on the motion for Mick Summers to amend the motion. The new motion with amendment made by Greg Atkins was, to keep the Chief as the primary negotiator for all union issues and post the required meet and confer meetings as an open public meeting. The Motion was seconded by Mick Summers. Vote Greg yes, Mick yes, Debbie no, two yes and one no motion carried.
- Debbie Childress made a motion to have the two staff vehicles marked to identify them as SAFPD vehicles. Mick Summers seconded the motion. Vote Greg no, Mick yes, Debbie yes, two yes and one no motion carried.

Closed Session:

- Debbie Childress made a motion to go into close session. The motion was seconded by Greg Atkins. Roll call vote, Greg, yes, Mick, yes, Debbie, yes, motion carried.
- Discussions only there were no motions made in closed session.
- Greg Atkins made a motion to adjourn the close session and move back into open session. The motion was seconded by Mick Summers. Roll call vote, Greg, yes, Mick, yes, Debbie, yes, motion carried.

Reconvene Open meeting:

- After Closed session Mick Summers made a motion to reconvene the open meeting. Debbie Childress seconded the motion. Roll call vote, Greg, yes, Mick, yes, Debbie, yes, motion carried. Debbie Childress called the regular open meeting back to order.

Next Board Meeting:

- Date/Time: August 23, 2016 at 7:00 P.M.

Adjourned:

- A Motion to adjourn the regular meeting was made by Debbie Childress seconded by Mick Summers. All members present voted yes, Motion carried, Adjourned at 10:05 P.M.

Respectfully,

John Callahan, Fire Chief

The meeting minutes were written by Fire Chief John Callahan, under the authority of the Board of Directors. These minutes are not official until read, approved and signed by a member of the Board.

Greg Atkins, Secretary/Treasurer

Date