

Agenda

SMITHVILLE AREA FIRE PROTECTION DISTRICT
341 PARK DRIVE
SMITHVILLE, MO 64089
(816) 532-4902

Board of Directors: Greg Atkins, Debbie Childress, Bob Painter
Acting Fire Chief: Dave Cline

Call to Order:

- Tuesday, December 19, 2017 at 7:00pm

Approval of the minutes:

- From the October 30, 2017 Special Meeting, closed session
- From the November 28, 2017 Regular Meeting, open session
- From the November 28, 2017 Regular Meeting, closed session
- From the December 4, 2017 Special Meeting, closed session
- From the December 14, 2017 Special Meeting, closed session

Treasurer's Report:

- For the Month of November, 2017

Chief's Report:

- For November, 2017

Public Comment:

Old Business:

- **Employee recognition**

New Business:

- **Consider accident and sickness insurance bid**
- **Consider Standard Operating Guideline regarding permit fee for open burning**
- **Discuss preventive maintenance program**

Closed session:

- Notice is hereby given that the Smithville Area Fire Protection District's Board of Directors will be voting to have a closed session, as authorized by the State of Missouri Sunshine Law 610.021 (1) Legal and (3) Personnel to close the meeting. The closed meeting session will be conducted following the regular meeting at 341 Park Drive, Smithville, MO, Station #2.

Next Meeting: (Proposed)

- Tuesday, January 3, 2018 at 7:00 P.M.

Adjournment: