

SMITHVILLE AREA FIRE PROTECTION DISTRICT
REGULAR MEETING
January 23, 2018

The regular monthly meeting of the Smithville Area Fire Protection District was called to order by Chairman Debbie Childress at 7:30 p.m. Board members present were Debbie Childress and Bob Painter.

REVIEW PREVIOUS MONTHS MINUTES:

The minutes of the December 19, 2017 regular meeting were approved with no changes and without objection.

The minutes of the December 28, 2017 special meeting were approved with no changes and without objection.

The minutes of the January 15, 2018 special meeting were approved with no changes and without objection.

TREASURER'S REPORT:

The Treasurer's Report for December 2017 shall be filed for audit with no changes and without objection.

PRESIDENT'S REPORT:

Board received letter of resignation from Greg Atkins, 1-31-18. Board will operate with 2 board members until new board is put in place in April.

Separation of employment from John Callahan has been negotiated. Dave Cline will remain as acting chief.

CHIEF'S/REPORT:

Deputy Chief Dave Cline provided the Chief's report. SAFPD responded to 102 incidents; run volume for 2017 1,287. 84 overlapping for the year. D. Cline discusses printout chart indicating overlapping runs over course of several years is increasing.

Prevention.

Public education. December 2017: 308. Total in 2017: 1,817 children and 257 adults.

Public Relation Events. December 2017: 810 children, 610 adults. Total for 2017: 3,000 adults and just under 4,000 children.

Seven inspections conducted, mostly schools over winter break.

Plan reviews for 2017 were 31 total; a lot of those occurred in December, as well as a sprinkler and remodel project going on at hospital. Remodel and additions going on at the high school, as well as the new elementary.

Training:

December 2017: 171 hours. Total hours for 2017: 3,236.5 hours.

Maintenance.

Station #1: SVA course is being used. Hosting department-wide training program next month.

Station #3: Frozen ground making a little issue for Isotech to get power line run, but they were out there working on it yesterday; should be finished soon.

Equipment.

Brush trucks were in for maintenance.

Administration.

12-28 school buildings inspected. Met several times with the truck committee; recommendation forthcoming.

Clay County Emergency Liaison Meeting. Spoke with Chief Lockridge about our experiences with March 2017 tornado; was with other emergency services operations throughout Clay County.

Cpt. Tony Taggart was out on the ice all day with Riverside Fire Department doing mutual aid training. Additional emergency management meeting later this month.

City of Smithville liaison meeting was cancelled/delayed pending placement of city manager.

PUBLIC COMMENT:

Charlie Waters. 503 Indian Trail Court, Smithville, Missouri. Inquires of termination, separation of agreement. D. Childress clarifies: Negotiated separation of employment.

C. Waters commends D. Childress for her service. Expresses thanks towards D. Cline, Fire Department, and the Board.

NEW BUSINESS:

EMPLOYEE RECOGNITION:

Captain Jeff Cobble is recognized for 10 years of service.

Deputy Chief Cline is recognized for 15 years of service.

REVIEW TANKER TRUCK SPECIFICATIONS:

D. Cline submitted Truck Committee's 16-page proposal for review and approval to purchase 2,000 gallon tanker truck on commercial chassis for Station #3 in the spring of 2018.

D. Childress makes a motion to move forward with putting out RFP. B. Painter seconds. All present voted yes. Motion carried.

CONSIDER STANDARD OPERATING GUIDELINE REGARDING HIRING PROCESS:

B. Painter wants to proceed immediately with filling position formally. D. Childress outlines basics of SOG and fields questions from audience.

B. Painter makes a motion to approve SOG. D. Childress seconds. All present voted yes. Motion carried.

Joe Gagnon gives guidance in implementing the guidelines. Special meeting is set for January 30, 2018. (Subsequently changed to January 31, 2018.)

APPOINTMENT OF NEW SECRETARY:

Joe Gagnon recommends new Secretary is appointed immediately in light of G. Atkins' resignation.

D. Childress makes a motion to appoint Bob Painter as Secretary. B. Painter seconds. All present voted yes. Motion carried.

NEXT BOARD MEETING:

The next regular meeting of the Board of Directors will be Tuesday, February 27, 2018 at 7:00 p.m.

ADJOURNED:

D. Childress made a motion to adjourn the regular meeting. Motion was seconded by B. Painter. All present voted yes. Motion carried. Adjourned at 8:07 p.m.

Respectfully,

/s/ Liebe Stevenson

LIEBE STEVENSON, C.C.R #1340

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

Bob Painter, Secretary/Treasurer

Date