

SMITHVILLE AREA FIRE PROTECTION DISTRICT
REGULAR MEETING
February 27, 2018

The regular monthly meeting of the Smithville Area Fire Protection District was called to order by Chairman Debbie Childress at 7:00 p.m. Board members present were Debbie Childress and Bob Painter.

REVIEW PREVIOUS MONTHS MINUTES:

D. Childress made a motion to approve the minutes of the January 19, 2018 special meeting.

The minutes of the January 19, 2018 special meeting minutes were approved with no changes and without objection.

D. Childress made a motion to approve the minutes of the January 23, 2018 regular meeting.

The minutes of the January 23, 2018 regular meeting minutes were approved with no changes and without objection.

D. Childress made a motion to approve the minutes of the January 31, 2018 special meeting.

The minutes of the January 31, 2018 special meeting minutes were approved with no changes and without objection.

D. Childress made a motion to approve the minutes of the February 8, 2018 special meeting.

The minutes of the February 8, 2018 special meeting minutes were approved with no changes and without objection.

D. Childress made a motion to approve the minutes of the February 14, 2018 special meeting.

The minutes of the February 14, 2018 special meeting minutes were approved with no changes and without objection.

TREASURER'S REPORT:

D. Cline reports sales tax was a little bit less than last year but still on track with average. Connie is working with Ron to file audit by June 30.

D. Childress made a motion to file the Treasurer's Report for January 2018 for audit. B. Painter seconded. D. Childress, yes. B. Painter, yes. Motion carried.

PRESIDENT'S REPORT:

Channel 5 News did a story on Station #1.

Position of Fire Chief was offered to Dave Cline, and he accepted effective March 1, 2018.

CHIEF'S REPORT:

Deputy Chief Dave Cline provided the Chief's report.

SAFPD responded to 99 runs in January, 204 for the year.

Eight overlapping runs; two different episodes where three calls ran at the same time.

320.5 hours of training completed.

Shane Moore and firefighter Jason King are attending fire officer one and fire instructor one as part of their professional development.

Maintenance.

Troubleshooting on the generator; fully back in operation.

Broken springs above bay two, and a bearing was out.

Issue with a furnace, cracked condensation drain, and part of the condensation system that brings water out of unit was repaired.

Equipment.

2010 pumper out of service the 10th last Saturday because of fuel pump failure; was towed and repaired.

CHIEF'S REPORT (cont.):

Administration.

Riverside had 2 ice rescues right after D. Cline and Cpt. Taggert put on ice rescue training.

30th D. Cline attended a meeting in Platte County to discuss some preplanning across the whole metro area that'll be done by the Mid-America Regional Counsel.

Attended the same meeting on the Clay County side on the 5th.

February 2, D. Cline and truck committee traveled to Columbia to winter fire school, and equipment expo.

Sent out 13 copies of the specifications for the tanker; received one back so far. Expect more will be hand carried right before the March 5th public opening.

Participated in Badge Boy Scout merit badge college on the 3rd.

On the 5th the fire chiefs of all the departments dispatched by Platte County got together to discuss upgrading paging system from VHF frequency to digital paging. Demo pager and test pages will be conducted. New digital pages are approximately \$500. D. Childress asks how many will be needed. D. Cline is not sure yet, but estimates 6 to 8.

Attended aldermen meeting.

New representative for the National Fire Safety Council. They provide all of the fire safety materials that are given out.

February 10th Captain Traub and Firefighter Craig Brian conducted a department-wide training day.

D. Childress asks when Isotech will finish at Station #3. D. Cline has been in communication with Indigex and Isotech; frozen ground slowed progress; hopes it will be finished within the month.

PUBLIC COMMENT:

Charlie Waters, 503 Indian Trail Court, Smithville, Missouri. Expresses gratitude to Board for offering Fire Chief position to D. Cline.

UNFINISHED/OLD BUSINESS:

None.

NEW BUSINESS:

1. CONSIDER THE HIRING PROCESS FOR FIREFIGHTER POSITIONS.

D. Cline reports 2 recent resignations; would like to hire 3 more firefighters to staff 4 on each shift. Would like 9 to 12 applicants pool, including volunteers and outside applications. Wants to post March 1 for end of June early July start dates.

D. Childress makes a motion to accept the new hiring process proposed. B. Painter seconded. All present voted yes. Motion carried.

2. CONSIDER THE BIDS FOR REMOVAL OF EMERGENCY EQUIPMENT FROM STAFF VEHICLE.

D. Cline believes having equipment removed by Midwest Mobile rather than troubleshooting/repair is best option.

D. Childress makes a motion to accept bid from Midwest Mobile. B. Painter seconded. All present voted yes. Motion carried.

3. CONSIDER PURCHASE OF STAFF VEHICLE.

Replace the 2014 Expedition with F-250 and repurpose other F-250 to tow boats. D. Cline presents comparables and pricing; emergency equipment and decals not included in pricing. \$33,662; Expedition trade-in \$12,750; net price \$20,950.

B. Painter makes a motion to buy the Ford F-250. D. Childress seconded. All present voted yes. Motion carried.

NEW BUSINESS (cont.):

4. CONSIDER THE BIDS FOR DEMOLITION WORK.

Take down metal buildings and haul away debris pile from the remodel at Station #1. One bid received from Coulter Excavating: \$4,250 for tear down, haul away, and grading.

D. Childress expresses safety concern and desire to get this taken care of as soon as possible. Discussion about policy about jobs under \$10,000 do not require more bids.

D. Childress makes a motion to accept bid from Coulter Excavating to demolish those buildings. B. Painter seconded. All present voted yes. Motion carried.

5. DISCUSS BIDDING OF THE INFORMATION TECHNOLOGY CONTRACT.

D. Cline says Indigex will not continue to do the work for under \$10,000 a year. Recommends bidding the work out. D. Childress comments that during audit it was recommended that every 3 years bids be put out for the IT contracts, attorney and accounting.

B. Painter makes a motion to bid out IT contract. D. Childress seconded. All present voted yes. Motion carried.

NEXT BOARD MEETING:

The next regular meeting of the Board of Directors will be Tuesday, March 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 7:37 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