

SMITHVILLE AREA FIRE PROTECTION DISTRICT  
REGULAR MEETING  
March 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:

The minutes of the February 27, 2018 open session were approved with no changes and without objection.

TREASURER'S REPORT:

There were no objections to the Treasurer's Report for February 2018 being filed for audit.

PRESIDENT'S REPORT:

Debbie thanks Bob Painter for service on the Board and is excited for the new Board members coming next month.

CHIEF'S REPORT:

Chief Dave Cline provided the Chief's report.

SAFPD responded to 110 incidents, including 10 overlapping incidents.

378.5 hours of training. Shane Moore and Jason King finishing up Officer One program. Three shift captains started have one week left of 8-week officer development program, as part of their professional development.

Maintenance.

All buildings were treated by exterminator.

Station #1: Replaced a blower motor in the furnace. Owen Homes repaired, under warrantee, an area on the roof that heaved up. Coulter Excavating removed metal buildings behind station, and Captain Cauble planted grass seed in that area.

Station #3: Captain Cauble overseeded some areas. Still have no update of Isotech finishing work on tower.

**CHIEF'S REPORT (CONT.):****Equipment.**

The 1701 Precision went back to the manufacturer. Warranty work on front door restraints and crack in paint, took about 10-12 days to complete repairs.

The 2010 towed last month to the diesel shop. Replaced a part of the fuel system (actuator).

Ford Expedition, all radios and warning lights have been removed.

**Administration.**

February 26, several members and D. Cline attended an demonstration of interactive software program for tracking equipment inventory and vehicle maintenance. Plan to attend demo of another program and compare with current system.

March 2, bid opening for new tanker, received eight bids.

March 6, D. Cline attended the Board of Aldermen meeting. There were no issues that came up that night that directly impacted the fire district.

March 7, truck committee met to review tanker proposals. March 18, truck committee met to discuss and compare the proposals and to form a recommendation for SAFPD Board.

**PUBLIC COMMENT:**

None.

**UNFINISHED/OLD BUSINESS:**

None.

NEW BUSINESS:

1. CONSIDER REVISED 2018 BUDGET

D. Cline provides budget for approval personnel and other item changes, showing \$2,100 in the black.

D. Childress makes a motion to approve the revised budget and make all payroll changes effective for the April 6 pay date. B. Painter seconds. All present voted yes. Motion carried.

2. CONSIDER PROPOSALS FOR PURCHASE OF NEW TANKER

D. Cline reports truck committee reviewed 8 proposals extensively on price, deviations from specifications, and exceptions that were taken in the design, company's ability to provide service after the sale, availability to obtain parts after the sale, and warranties on various components.

Lowest price \$207,215 from Fouts Brothers; did not meet specifications.

Next bid was from Deep South, \$237,654; did meet specifications.

DANKO bid was \$249,202, offered slight discount for prepayment on theirs of about \$2,700

Fourth bid, Precision Fire Apparatus, \$265,552.  
Last four bids were close to \$300,000.

Truck committee recommends Precision Fire Apparatus bid.

D. Childress asks how long it will take to receive truck. D. Cline believes about 300 days.

D. Cline mentions the service after other purchases from Precision has been favorable.

B. Painter makes a motion to purchase tanker from Precision. D. Childress seconds. All present voted yes. Motion carried.

NEW BUSINESS (CONT.)

3. TRANSFER OF OPERATING FUNDS CAPITAL IMPROVEMENT ACCOUNT

D. Cline reports close of 2017 operating account ending balance \$490,462.93. Proposes transferring \$400,000 to capital improvement account.

D. Childress makes a motion transfer \$400,000 from operating account to capital improvement account. B. Painter seconds. All present voted yes. Motion carried.

4. CAPITAL IMPROVEMENT PROJECTS FOR 2018

D. Cline presents several ideas/estimates including:

Replacement of SCBA cylinders/\$250,000 (top priority)  
 Extractor type washer and dryer for bunker gear/\$15,000  
 Bunker gear, 12 new sets of coats and pants/\$15,000  
 Fire hose (high priority)  
 Small trailer for rescue boat/\$5,000  
 Hose tester  
 Hose washer/\$3,000  
 Gym equipment

B. Painter asks about server upgrade. D. Cline says he is still working on bid.

5. CONSIDER THE PURCHASE OF NEW PAGING EQUIPMENT

D. Cline discusses current VHF system and digital systems. Numerous tests performed. 3-year warranty included for orders placed before March 30. Only one bid possible because only one vendor, Midwest Mobile.

D. Childress asks about past issues with Midwest Mobile. D. Cline explains issues were with emergency lighting and radios, but radio consoles station alerting systems are their main business.

D. Cline discusses SAFPD order (8) is smallest/cheapest out of all fire departments purchasing. Units would be assigned One to D. Cline, one to each of the three captains, and then three in the station for other members that are on duty here and one spare.

D. Childress makes a motion that Midwest Mobile order is placed before Friday. B. Painter seconds. All present voted yes. Motion carried.

**NEXT BOARD MEETING:**

The next regular meeting of the Board of Directors will be Tuesday, April 24, 2018 at 7:00 p.m.

**ADJOURNED:**

D. Childress made a motion to adjourn the regular meeting. Motion was seconded by B. Painter. Roll call vote: D. Childress, yes. B. Painter, yes. Adjourned at 7:40 p.m.

Respectfully,

/s/ Liebe Stevenson

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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.

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Bob Painter, Secretary/Treasurer

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Date