# Agenda

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

### Board of Directors: Debbie Childress, Bob Painter Charlie Waters, Brian Laybourne, Duane Garmeson Fire Chief: Dave Cline

#### Call to Order:

• Tuesday, May 22, 2018 at 7:00pm

### **Pledge of Allegiance**

### Approval of the minutes:

April 24, 2018 Meeting (Childress and Painter) April 24, 2018 Regular Meeting (Re-organized board)

### **Treasurer's Report:**

• For the Month of April, 2018

### **President's Report:**

### **Chief's Report:**

• For April, 2018

### **Public Comment:**

### **Old Business:**

### **New Business:**

- 1. Adding board members to District bank accounts
- 2. Consider bids for purchase of 14 foot steel trailer
- 3. Consider bids for repair/replacement of concrete at Station #2
- 4. Consider bids for purchase of fire hose
- 5. Consider bids for purchase of fire hose testing machine
- 6. Consider bids for purchase of fire hose washing appliance
- 7. Consider bids for purchase of gear washer/extractor
- 8. Consider bids for hose drying rack

**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, June 26, 2018 at 7:00 P.M.

## Adjournment: