

SMITHVILLE AREA FIRE PROTECTION DISTRICT
REGULAR MEETING
April 24, 2018

The second regular monthly meeting of the Smithville Area Fire Protection District was called to order by Chairwoman Debbie Childress at 7:08 p.m. Board members present were Debbie Childress, Bob Painter, Charlie Waters, Duane Garmeson, and Bryan Laybourne.

OATH OF BOARD MEMBER ELECT:

Ashley Allnutt, Notary Public, simultaneously swears in Bob Painter, Charlie Waters, Duane Garmeson and Brian Laybourne.

ELECTION OF OFFICERS FOR THE BOARD OF DIRECTORS:

B. Painter calls for the Nomination for the position of President. D. Garmeson nominates Debbie Childress. C. Waters seconded. All present voted yes.

D. Childress calls for nomination for the position of President pro tem. D. Childress nominates Bob Painter. C. Waters seconded. All present voted yes.

D. Childress calls for nomination for the position of Secretary. D. Childress nominates Charlie Waters. Duane Garmeson seconded. All present voted yes.

D. Childress calls for nomination for the position of Treasurer. D. Garmeson nominates Connie Massie. D. Childress seconded. All present voted yes.

Ashley Allnutt, Notary Public, individually swears in officers to their respective positions.

D. Childress calls for nomination for the position of Budget Officer. D. Childress nominates Chief Cline. Duane Garmeson seconded. All present voted yes.

Ashley Allnutt, Notary Public, swears in Chief Cline as Budget Officer.

PRESIDENT'S REPORT:

D. Childress welcomes the new Board.

CHIEF'S REPORT:

Chief Dave Cline provided the Chief's report.

SAFPD responded to 126 incidents; 13 overlapping runs. 335 total runs for the year, a 15 percent increase from previous year; 26 total overlapping runs for the year.

3 structure fires included 2 visits to one building. 18 brush fires. 3 plan reviews. 11 open burning permits.

219.5 hours of training; just under 1000 for the year. Three captains finished 8-week officer development program.

Justin Hollaman working on new style of protective hoods to limit firefighters' contamination from products of combustion. And he's also working on purchasing of washer extractor and dryer for personal protective equipment.

Maintenance.

Station #2: Insurance company is replacing Roof on station and Girl Scout shed, and repairing AC units and awning damaged by hail.

Station #3: Antenna connecting 2 stations expected to be up in a week.

Equipment.

Paint crack on 2017 pumper repaired and back in service.

New tanker ordered. Pickup date not yet available

Firefighter Byron Watkins and family have a new healthy baby :)

2 vendors have demonstrated new SCBAs. RFP forthcoming.

4-16, captains did first round of interviewed 6 candidates for 3 new firefighter positions. Background checks are being done now. Next interviews possibly May 4.

All members received annual fit test for SCBA. All SCBA units were tested and inspected by manufacture-certified technician. Byron Watkins efforts are recognized.

Chief is researching business-type software that would that would allow Stations to go paperless, replacing the current all-handwritten system.

CHIEF'S REPORT (CONT.):

 Informs Board of required FEMA training, IS-100 and IS-700. Discusses MO Extension Service and dates of upcoming certification courses.

 Asks new Board members to call Indigex and set up email accounts.

 D. Childress inquires about new digital pagers. D. Cline says they have been delivered, but haven't been put into service because switch from old system to new hasn't yet occurred.

PUBLIC COMMENT:

 Tom Peca, 5004 Century Drive, Smithville. Gives a little background on how he started coming to SAFPD meetings and congratulates the new 5-member Board.

OLD BUSINESS:

CONSIDER THE CAPITAL IMPROVEMENTS PROJECT FOR 2018:

 D. Childress announces that any voting on old business would only be by B. Painter and herself.

 D. Cline gives updates:

 SCBA project as noted in Chief's report. Chief estimates 3 to 4 months before recommendation to Board.

 Firefighter Hollaman working on extractor washer.

 Will move forward with bunker gear after new firefighters are hired

 Will take bids soon on fire hoes.

 Captain Cauble has been working on smaller trailer for the zodiac boat.

 Hose tester and hose washer probably next month.

 Gym equipment is on for new business.

NEW BUSINESS:

CONSIDER PERCHASE OF FITNESS EQUIPMENT:

D. Cline reports that Cpt. Cauble has put together list of equipment totaling \$1,700. D. Cline recommends approval of purchase request as attached.

C. Waters asks Cpt. Cauble to explain need for new equipment. Cpt. Cauble answers little equipment has been purchased over last 10 years. Equipment is wearing out and old equipment can be dangerous. New equipment will allow firefighters to train, in a functional fitness perspective, to where it will help them do their job better, both on the fire scene, on medical calls, and in the station.

D. Garmeson asks Cpt. Cauble if there is enough room for new equipment and if there is a door. Cpt. Cauble answers there will be enough room after old equipment is cleared out, and there is a door going from gym space to the day room. Cpt. Cauble offers to show the gym after the meeting.

D. Garmeson makes a motion to buy the gym equipment for the firefighters. D. Childress seconded. All present voted yes. Motion carried.

NEXT BOARD MEETING:

The next regular meeting of the Board of Directors will be Tuesday, May 22, 2018 at 7:00 p.m.

ADJOURNED:

D. Childress made a motion to adjourn the regular meeting. Motion was seconded by C. Waters. All present voted yes. Motion carried. Adjourned at 7:41 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.

Charlie Waters, Secretary/Treasurer

Date