

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, October 23, 2018 at 7:00pm

Pledge of Allegiance

Approval of the minutes:

September 25, 2018 Regular Meeting
September 26, 2018 Special Meeting

Treasurer's Report:

- For the Month of September, 2018

President's Report:

Chief's Report:

- For September, 2018

Public Comment:

Old Business:

New Business:

1. Presentation of 2017 financial audit findings
2. Release of surplus property
3. Review of health insurance proposals for 2019
4. Review draft 2019 budget
5. Consider proposals for legal services

Closed Session:

Notice is hereby given that the Smithville Area Fire Protection District Board of Directors having duly voted to close its meeting, as authorized by subsection **(1) Legal actions, causes of action or litigation involving a public governmental body and any confidential or privileged communications between a public governmental body or its representatives and its attorneys, and (3) Hiring, firing, disciplining or promoting of particular employees by a public governmental body when personal information about the employee is discussed or recorded, of Section 610.021, RSMo**; will conduct a closed meeting at 7:00pm on Tuesday, October 23, 2018 at Station #2, 341 Park Drive, Smithville, Missouri.

Next Meeting: (Proposed)

Agenda

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- Tuesday, November 27, 2018 at 7:00pm

Adjournment: