

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, November 27, 2018 at 7:00pm

Pledge of Allegiance

Approval of the minutes:

- October 23, 2018 regular meeting
- October 23, 2018 closed session

Treasurer's Report:

- For the Month of October, 2018

President's Report:

Chief's Report:

- For October, 2018

Public Comment:

Old Business:

New Business:

1. Presentation of 2017 financial audit findings
2. Presentation of VFIS insurance renewal options
3. Consider capital improvement purchase of new SCBA
4. Consider adoption of proposed 2019 budget
5. Consider setting alternate date of December 25, 2018 regular meeting

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, November 27, 2018 at Station #2, 341 Park Drive, Smithville, Missouri.

Next Meeting: (Proposed)

Agenda

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

- Tuesday, December 18, 2018 at 7:00pm

Adjournment: