

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, December 18, 2018 at 7:00pm

Pledge of Allegiance

Approval of the minutes:

November 27, 2018 regular meeting
November 27, 2018 closed session

Treasurer's Report:

- For the Month of November, 2018

President's Report:

Chief's Report:

Public Comment:

Old Business:

New Business:

1. Presentation of Strategic Plan by Ed Barger.
2. Consider VFIS insurance renewal
3. Consider transfer of funds from Reserve account to Operating account, State Auditor fee
4. Consider adoption of proposed 2019 Operating Account Budget
5. Consider adoption of proposed 2019 Bond Tax Levy Account Budget
6. Consider adoption of proposed 2019 Bond Account Budget
7. Consider adoption of proposed 2019 Capital Improvement Account Budget
8. Consider adoption of proposed 2019 Reserve Account Budget
9. Consider adoption of new policies

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

Agenda

SMITHVILLE AREA FIRE PROTECTION DISTRICT

341 PARK DRIVE
SMITHVILLE, MO 64089
(816) 532-4902

a closed meeting at 7:00pm on Tuesday, December 18, 2018 at Station #2, 341 Park Drive, Smithville, Missouri.

Next Meeting: (Proposed)

- Tuesday, January 22, 2019 at 7:00pm

Adjournment: