

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, January 22, 2019 at 7:00pm

Pledge of Allegiance

Approval of the minutes:

December 18, 2018 regular meeting
December 18, 2018 closed session

Treasurer's Report:

- For the Month of November, 2018
- For the Month of December, 2018

President's Report:

Chief's Report:

Public Comment:

Old Business:

New Business:

1. Consider adoption of Purchasing Policy
2. Consider proposals for financial auditing services
3. Consider proposals for IT products and 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, of Section 610.021, RSMo**; will conduct a closed meeting at 7:00pm on Tuesday, January 22, 2019 at Station #2, 341 Park Drive, Smithville, Missouri.

Next Meeting: (Proposed)

- Tuesday, February 26, 2019 at 7:00pm

Adjournment: