

# 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, April 23, 2019 at 7:00pm

## **Pledge of Allegiance**

## **Approval of the minutes:**

March 27, 2019 regular meeting

## **Treasurer's Report:**

- For the Month of March, 2019

## **President's Report:**

## **Chief's Report:**

## **Public Comment:**

## **Old Business:**

## **New Business:**

1. Presentation of draft 2018 financial audit,  
-Michael Keenan, Cochran Head Vick & Co., PC
2. Discuss plans for employee recognition event

## **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, April 23, 2019 at Station #2, 341 Park Drive, Smithville, Missouri.

## **Next Meeting: (Proposed)**

- Tuesday, May 28, 2019 at 7:00pm

## **Adjournment:**