

# 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, June 25, 2019 at 7:00pm

## **Pledge of Allegiance**

## **Approval of the minutes:**

May 30, 2019 regular meeting

## **Treasurer's Report:**

- For the Month of May 2019

## **President's Report:**

## **Chief's Report:**

## **Public Comment:**

## **Old Business:**

## **New Business:**

1. Report from Fire District-City of Smithville Liaison meeting
2. Discuss plans for employee recognition dinner
3. Consider donation of surplus property; SCBA units
4. Consider disposal/sale of surplus property; hazmat supplies, warning equipment, tires

## **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 Thursday, May 30 , 2019 at Station #2, 341 Park Drive, Smithville, Missouri.

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

- Tuesday, July 23, 2019 at 7:00pm

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**Adjournment:**