

SMITHVILLE AREA FIRE PROTECTION DISTRICT  
REGULAR MEETING  
May 30, 2019

The regular monthly meeting of the Smithville Area Fire Protection District was called to order by Chairwoman Debbie Childress at 7:00 p.m. Board members present were Debbie Childress, Bob Painter, Charlie Waters, Brian Laybourne, and Duane Garmeson.

The pledge of allegiance was recited.

REVIEW PREVIOUS MONTHS MINUTES:

The minutes of the April 23, 2019 regular meeting were approved with no changes and without objection.

TREASURER'S REPORT:

D. Garmeson gets clarification from Chief Cline on budget errors being corrected via journal entry.

The Treasurer's Report for April 2019 will be filed for audit with no changes and without objection.

PRESIDENT'S REPORT:

D. Childress recognizes SAFPD firefighters in relation to International Firefighter Day.

D. Childress thanks Chief Cline for his social media professionalism.

CHIEF'S REPORT:

Chief Cline provided the Chief's report.

98 total runs. Chief Cline notes change in how incidents are recorded.

Two fire safety presentations given.

Participated in Easter egg hunt downtown.

Lake View Drive structure fire was accidental due to riding lawn mower stored in garage.

Several plan reviews, even more in May. Quite a bit of residential construction going on in the district.

Also received building plans for Taco Bell. Price Chopper plans soon to Follow.

Went to several trainings outside the department including swiftwater training in DeSoto, Kansas. 375.5 hours for the month of training.

\$130 AC unit capacitor repair. Chief Cline plans to get info on replacing all AC units and furnaces.

Equipment.

Everything is in service. Chief's truck will need oil change and tire rotation.

Replaced tires on the 2010 Pierce tanker in compliance with NFPA requirement that tires be no more than 7 years old. Chief plans to try and sell the old tires.

Boat #3 serviced.

Annual ladder inspections complete.

Pump testing performed. All trucks up-to-date.

Discussions ongoing regarding operational plans for timing logistics for ladder testing and pump testing.

Administration.

Chief Cline attended May 7 board of alderman meeting.

Chief Cline attended Chamber of Commerce meeting and spoke about run volume and potential for flooding.

May 21 operations meeting held as required by State audit. Inventory of capital items has been completed by Captain Traub and A shift.

Chief Cline discusses aspects of new dispatch center software.

Firehouse reporting software is in. Everything changed over from old files to new files without any issues.

D. Childress inquires about repair of damaged recliners. Chief Cline reports the warranty company is coming out to evaluate them.

C. Waters and Chief Cline discuss time and place of upcoming liaison meeting.

C. Waters inquires into what a plan review entails. Chief Cline provides info.

**PUBLIC COMMENT:**

Tom Peca, 54 Century Drive, Smithville.

Likes 5-person board.

Would rather see an increase in sales tax than real estate tax.

Inquires about the status of the audit. D. Childress provides answer.

Asks SAFPD to participate in upcoming Eagle Scout event. Chief Cline says the SAFPD would be happy to participate.

**UNFINISHED/OLD BUSINESS:**

None.

**NEW BUSINESS:**

**1. DISCUSS AGENDA ITEMS FOR FIRE DISTRICT-CITY OF SMITHVILLE LIAISON MEETING**

C. Waters discusses regularly testing fire hydrants. Chief Cline is in favor of collecting that type of data as it will improve ISO rating. Attorney Scarborough advises establishing a local agreement between city and municipality in order to manage liabilities.

Chief Cline talks about potential 2020 ballot issue.

Chief Cline will like input regarding lowered ISO rating.

Chief Cline would like recommendations or suggestions on what the fire district could do to support community development and increase community involvement.

Discussion is held regarding anticipated length of meeting and scheduling thereof.

## 2. DISCUSS DATE FOR EMPLOYEE RECOGNITION DINNER

Chief Cline relays info from Cpt. Traub that the consensus among the staff is that a mid August date is preferred.

D. Garmeson makes a motion to hold the employee recognition dinner on August 15, 2019. C. Waters seconded. All present voted yes. Motion carried.

Chief Cline will check whether any firefighters are eligible for any special recognition.

### CLOSED SESSION:

At 7:41 p.m., D. Childress made a motion to go into closed session as authorized by the State of Missouri Sunshine Law 610.021 (1) Legal and (3) Personnel. D. Garmeson seconded the motion. Roll call vote: Roll call vote: D. Garmeson, yes; B. Laybourne, yes; C. Waters, yes; B. Painter, yes; D. Childress, yes. Motion carried.

D. Childress made a motion to go back into Open Session. C. Waters seconded. Roll call vote: Roll call vote: D. Garmeson, yes; B. Laybourne, yes; C. Waters, yes; B. Painter, yes; D. Childress, yes. Motion carried.

### RECONVENE OPEN SESSION:

At 8:29 p.m., D. Childress calls meeting back to order.

D. Childress announces that there were no motions made during the closed session.

### NEXT BOARD MEETING:

The next regular meeting of the Board of Directors will be Tuesday, 25, 2019 at 7:00 p.m.

ADJOURNED:

D. Childress made a motion to adjourn the regular meeting. C. Waters seconded. Roll call vote:  
D. Garmeson, yes; B. Laybourne, yes; C. Waters, yes;  
B. Painter, yes; D. Childress, yes. Motion carried.

Adjourned at 8:30 p.m.

Respectfully,

/s/ Liebe Stevenson

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LIEBE STEVENSON, C.C.R #1340

The meeting minutes were written by Liebe Stevenson, under the authority of the Board of Directors. These minutes are not official until read, approved and signed by a member of the Board.

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Charlie Waters, Secretary

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Date