

SMITHVILLE AREA FIRE PROTECTION DISTRICT  
REGULAR MEETING  
June 25, 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:

D. Childress the minutes of the May 30, 2019 regular meeting were approved with no changes and without objection.

TREASURER'S REPORT:

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

PRESIDENT'S REPORT:

D. Childress reads letter and commends Chief Cline on completion of Executive Fire Officer Program.

CHIEF'S REPORT:

Chief Cline provided the Chief's report.

No structure fires. 67 medical runs. 7 motor vehicle accidents. 4 gas leaks. Total of 107 runs.

Chief Cline discusses difference from previous years in how incidents are counted.

Brush fires are down this year because of flooding.

May 9th, fire safety presentation in conjunction with the police department for Girl Scout safety badge.

No investigations. 20 burn permits.

Training. Swiftwater rescue course for 3 new firefighters postponed due to flooding.

Pump training and hose drills were done.

407.25 hours of training.

2010 Pierce needed substantial amount of transmission work; back in service Monday. Approximately \$3,000.

Newest pumper had some warrantee work done on emission system

Firefighters attended Kiwanis club fishing derby at Helvey Park.

Child ID event had 31 kids

June 3rd, met with Julie Moulden of State Auditor's Office for exit interview. Final draft will be shown to SAFPD before it is published.

June 4, operations meeting, finishing up employee review, employee mid year evaluations.

Chief Cline and Cpt. Taggart toured training facility at Southern Platte Fire District. Secured times/dates for September 24th and 25th for two full days of live fire training there.

June 11, Chief Cline attended planning meeting for state of the September 12 community event.

Discussed plans for upcoming training with NRAD.

Mud volleyball at lake this weekend.

June 18, we blood drive here. We had 25 donors registered for the event. D. Childress believes final count was 16.

Operational planning meeting set for June 26 for 4th of July events with the City, the county parks, the rangers, the Corps of Engineers.

Annual inspection of Golden Living Center set for the 27th.

Chief Cline is exploring options with Spectrum and Verizon for phone, internet, cable.

Met with the fire marshals from Kearney and South Platte regarding revision of building codes and fire codes.

Chief Cline discusses letter from Carl Scarborough regarding sales tax is not an option for SAFPD

**PUBLIC COMMENT:**

None.

**UNFINISHED/OLD BUSINESS:**

None.

**NEW BUSINESS:****1. REPORT FROM FIRE DISTRICT-CITY OF SMITHVILLE LIAISON MEETING**

Chief Cline provides report.

Introduces Mayor Boley.

On pace for another meeting in 3 months

**Topics discussed at meeting include:**

- November 2020 ballot issue
- How ISO ratings pertain to community development
- Opportunities for working and supporting community development
- Working on policy and procedure for mapping flowing and testing of approximately 750 hydrants
- Opportunities/suggestions for how to increase community involvement
- Fire code will adopt building code by reference
- input from citizen on improved lighting down at Station #1 parking lot area

**2. DISCUSS PLANS FOR EMPLOYEE RECOGNITION DINNER**

Discussion regarding Chop's BBQ event space for August 15th dinner.

Discussion had regarding head count.

### 3. CONSIDER DONATION OF SURPLUS PROPERTY AND SCBA UNITS

Chief Cline discusses State Fire Marshals office program that SAFPD can donate equipment and be relieved of liability.

Duane Garmeson asks if anything must be done to the equipment before donation. Chief Cline responds gear will be inventoried and SAFPD will say where they want the equipment to go.

C. Waters makes a motion to move forward with the donation of old SCBAs to any fire department interested. D. Garmeson seconded. All present voted yes. Motion carried.

### 4. CONSIDER THE DISPOSEL/SALE OF SURPLUS PROPERTY; HAZMAT SUPPLIES, WARNING EQUIPMENT, TIRES

Chief Cline discusses putting some items up for auction on govdeals.com, getting a dumpster for other items, and selling old tires recently taken from Tanker 12.

Board and audience discuss approximate cost of dumpster.

D. Garmeson makes a motion that Chief may dispose of surplus equipment as he sees fit. C. Waters seconded. All present voted yes. Motion carried.

#### NEXT BOARD MEETING:

The next regular meeting of the Board of Directors will be Tuesday, July 23, 2019 at 7:00 p.m.

ADJOURNED:

D. Childress made a motion to adjourn the regular meeting. Motion was seconded by C. Waters. All present voted yes. Motion carried. Adjourned at 7:41 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