

SMITHVILLE AREA FIRE PROTECTION DISTRICT  
REGULAR MEETING  
February 26, 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, Duane Garmeson, and Brian Laybourne.

The pledge of allegiance was recited.

REVIEW PREVIOUS MONTHS MINUTES:

The minutes of the January 22, 2019 regular session minutes were approved with no changes and without objection.

C. Waters made a motion to show that Duane Garmeson was not present in the January 22, 2019 closed meeting. D. Childress seconded. All present voted yes. Motion carried.

TREASURER'S REPORT:

The Treasurer's Report for November 2019 for audit with no changes and without objection.

PRESIDENT'S REPORT:

Cochran, Head, Vick has been hired to do financial audit. Carl Scarborough arrives and is introduced as new counsel for SAFPD.

CHIEF'S REPORT:

Chief Dave Cline provided the Chief's report.

No building fires. 53 medical runs, numerous miscellaneous runs. Total of 100, which is one more than last year.

197 hours of training, including one-day course attended by Firefighters Watkins and King to be able to perform maintenance and testing on the new SCBAs. Annual SCBA fit testing was done in January.

Replaced the dishwasher here at Station 2

Routine inspection maintenance on fire alarm system.

## CHIEF'S REPORT (CONT.):

Heating system at Station #3 is in operation.

Apparatus wise, everything's in service. Issue with both brush pumps able to be fixed in-house.

New tanker was delivered on January 29, currently in service at Station 3 after water level gauge is replaced.

After the January 22 regular operations meeting, additional duties were assigned to each of the three shift captains. Plan to revolve the duties on a two-year basis.

Captain Taggart will coordinate the training and professional development as the training officer.

Captain Cauble will be coordinating all of our maintenance issues for facilities and maintenance.

Captain Traub will handle logistical issues such as bunker gear and uniforms, and he will head up the inventory of capital items.

Chief Cline commends captains' efforts thus far.

28th, hosted blood drive here. Got 21 units. 19 was the goal. Looking to do another one in June. D. Childress asks if police or fire won. Chief Cline said fire won.

Distributed over 24,000 boxes of Girl Scout cookies in one day.

February 11th, labor management meeting resulted in consensus on the performance evaluation policy, which was included in the Board's packet for review.

First week of March have training for new SCBAs. Will be in service soon after that.

March 17 through the 30th Chief Cline will be gone to the National Fire Academy. Captain Cauble will fill in for two weeks to handle administrative issues. D. Cline confirms Captain Cauble will be paid a stipend.

Indigex update. Server is in and built. Half the computers are in and ready to go. Waiting on a few additional parts.

## CHIEF'S REPORT (CONT.):

Renderings for next brush truck included in Board's packet. D. Childress questions time line. Chief Cline expects spec will be ready for approval in 60 days. C. Waters asks if new brush will replace a truck or be an addition to the fleet. Chief Cline responds it will be an addition.

Employee evaluations at the end of December beginning in January used to craft employee evaluation process policy for review.

Chief to meet with KC Coyote internet company to explore options regarding internet service and equipment on tower.

D. Childress asks if there's any news on State audit. Chief Cline hasn't heard anything new.

C. Waters asks if Captain Cauble will have access to vehicle in Chief Cline's absence. Chief Cline says Cauble with have Chief's truck.

## PUBLIC COMMENT:

None.

## UNFINISHED/OLD BUSINESS:

None.

## NEW BUSINESS

## 1. CONSIDER THE CAPITAL IMPROVEMENT PURCHASE FOR STATION FURNITURE

Chief Cline provides information on commercial grade options.

D. Childress makes a motion to accept bid from Fire Station Furniture to purchase for \$4,650. C. Waters seconded. All present voted yes. Motion carried.

## 2. CONSIDER CAPITAL IMPROVEMENT PURCHASE FOR NEW FITNESS BIKE

Chief Cline provides information.

D. Garmeson makes a motion buy the Rogue Echo bike for \$699.00. D. Childress seconded. All present voted yes. Motion carried.

## NEXT BOARD MEETING:

The next regular meeting of the Board of Directors will be Tuesday, March 26, 2019 at 7:00 p.m.

## ADJOURNED:

D. Childress made a motion to adjourn the regular meeting. Motion was seconded by D. Garmeson. All present voted yes. Motion carried. Adjourned at 7:27 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