

## 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, August 27, 2019 at 7:00pm

### Pledge of Allegiance

### Approval of the minutes:

July 23, 2019 regular meeting

### Treasurer's Report:

- For the Month of July 2019

### President's Report:

### Chief's Report:

### Public Comment:

### Old Business:

### New Business:

1. Consider reimbursement of levy overpayment from Platte County
2. Consider financial planning for staffing Fire Station #3

### 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 August 27, 2019 at Station #2, 341 Park Drive, Smithville, Missouri.

### Next Meeting: (Proposed)

- Tuesday, September 24, 2019 at 7:00pm

### Adjournment: