

SMITHVILLE AREA FIRE PROTECTION DISTRICT
REGULAR MEETING
August 27, 2019

The regular monthly meeting of the Smithville Area Fire Protection District was called to order by Chairwoman Debbie Childress at 7:10 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 July 23, 2019 regular meeting were approved with no changes and without objection.

TREASURER'S REPORT:

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

PRESIDENT'S REPORT:

During annual appreciation dinner, Firefighters King and Moore were recognized for 5 years service, and Firefighter Byron Watkins for obtaining associate's degree.

Appreciates hard work done by Chief Cline on the tax question agenda item.

CHIEF'S REPORT:

Chief Cline provided the Chief's report.

No building fires. 4 outside fires. 67 medical calls. 9 motor vehicle accidents. 114 runs for the month, a little above average. 656 runs for the year. Chief explains that incidents are counted and how that correlates to previous years numbers. 41 overlapping runs.

Community risk reduction. Firefighters 2-day summer safety academy at the library, 12 children involved.

Public relations events. Attended several related to 4th of July.

three inspections per fireworks tent. Inspected fireworks display site at lake.

Water flow tests witnessed in conjunction with the KCI storage project.

no plan reviews for the month. 12 permits.

Training. 274 hours. 2,000 hours of training for the year.

Maintenance. Station #1, Station #2, going well.

Station #3, geothermal system issue is related to condensation. ECS is working with HVAC contractor to resolve.

KCPL usage charges resulted in overbilling due to meter issue. KCPL issued check to SAFPD \$4,606.89.

Equipment. newest pumper is having air compressor belt adjusted and recalled suspension bolts repaired.

2010 Pierce has ongoing electrical issues.

Medical equipment (gloves) ordered.

Administrative. August 3rd, 200-220 children through the truck during Hot Summer Nights event.

3 newest firefighters attended swiftwater rescue.

August 7, donated SCBAs picked up and paperwork submitted.

Benefit motorcycle ride hosted at the Station #3.

August 14, Chief attended the chamber of commerce meeting.

Phone service will be provided by Spectrum.

19-21, Captain Traub presented class on residential search.

Connie has started working on health insurance bidding process.

August 20, Chief met with school district and city and chamber of commerce to finalize plans for 9-12 state of community dinner.

August 23, SAFPD attended Fox 4 zip trip downtown.

Chief answers KCPL refund related inquiry from C. Waters.

Chief answers Station #3 geothermal condensation related inquiry from D. Childress.

PUBLIC COMMENT: None.

UNFINISHED/OLD BUSINESS: None.

NEW BUSINESS:

1. Consider reimbursement of levy overpayment from Platte County.

Chief provides information regarding Platte County property owner's reassessment from \$389,000 down to \$52,000. Chief outlines options and recommends transferring funds from reserve account to maintain balanced 2019 budget.

Chief provides information regarding D. Waters 2020 budget inquiry .

Discussion had regarding B. Painter's accountant consult inquiry.

D. Garmeson makes a motion to table consider reimbursement of levy overpayment from Platte County. C. Waters seconded. All present voted yes. Motion carried.

2. Consider financial planning for staffing of Fire Station #3.

Chief Cline provides data and information and responds to inquiry from the Board regarding potential November 2020 ballot question.

D. Childress makes a motion to have Attorney Scarborough craft a ballot question and bring that back to the next meeting of the Board. C. Waters seconded. All present voted yes. Motion carried.

CLOSED SESSION:

At 8:42 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. C. Waters seconded the motion. Roll call vote:

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

NEXT BOARD MEETING:

The next regular meeting of the Board of Directors will be Tuesday, September 24, 2019 at 7:00 p.m.

RECONVENE OPEN SESSION:

At 9:02 p.m., D. Childress calls meeting back to order.

D. Childress states that no motions were made during closed session.

ADJOURNED:

D. Childress made a motion to adjourn the regular meeting. Motion was seconded by C. Waters. Roll call vote: D. Garmeson, yes. B. Laybourne, yes. C. Waters, yes. B. Painter, yes. D. Childress, yes. Motion carried. Adjourned at 9:02 p.m.

Respectfully,

/s/ Liebe Stevenson

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.

Charlie Waters, Secretary

Date