

SMITHVILLE AREA FIRE PROTECTION DISTRICT
REGULAR MEETING
July 23, 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 June 25, 2019 regular meeting were approved with no changes and without objection.

TREASURER'S REPORT:

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

PRESIDENT'S REPORT:

None.

CHIEF'S REPORT:

Chief Cline provided the Chief's report.

No structure fires. 50 EMS incidents. Four motor vehicle accidents. Total of incidents for the month.

Firefighters attended several PR events. Including Kiwanis fishing derby, the child ID event, several smoke alarm installs, and blood drive. Firefighters filled mud volleyball pits on June 28 out at the lake.

No investigations.

Several inspections completed June 20 at the opening of fireworks season; two less fireworks tents than in past years.

Total of 4 plan reviews.

Several permits issued for retail fireworks and fireworks displays. Also had explosives blasting permits for commons/marketplace project. They've been doing one or two days a week.

CHIEF'S REPORT (CONT.):

224 hours of training in June; a little over 1700 hours for the year. Three shift captains attended hands-on skills-based conference down at the lake.

Maintenance.

Station #3: Geothermal pump leaking working but leaking water. ECS geothermal in Smithville looking at it at will give some recommendations

Equipment.

2010 Pierce had transmission leak repaired and also work on the pump shift.

2004 service truck blower motor repaired

Administration.

Planning meeting with all emergency services involved with 4th of July events. Had a unified command set up for. No issues or incidents or injuries were reported that were directly attributed to the fireworks show or any events going on at lake.

July 8, Chief Cline met with Rick Die, National Fire Safety Council, the group that provides training materials to give away at schools. This year, donations were down about \$700. Chief Cline used money from prevention materials budget.

July 12, Chief Cline met with local property owner of a house in the city that is slated for demolition. Homeowner has agreed allow SAFPD to use that for training. Chief Cline will work with Carl to get a liability release from homeowner.

Several operations meetings in June were updates current ongoing responsibilities in the organization.

C. Waters asks why demo house will not be burned. Chief explains cost to burn is significantly more to homeowner than cost to demolish.

PUBLIC COMMENT:

None.

UNFINISHED/OLD BUSINESS:

1. CONSIDER PLANS FOR EMPLOYEE RECOGNITION DINNER

C. Waters makes a motion to approve an employee recognition dinner to be held at Chops not to exceed \$750. D. Childress seconded. All present voted yes. Motion carried.

NEW BUSINESS:

1. CONSIDER MID-YEAR BUDGET ADJUSTMENTS

Chief Cline provides explanation.

D. Garmeson makes a motion to make a mid-year budget change and add a line under income for transfer from reserves for the amount of \$46,736.23, and at that time put that amount into the 505 accounting auditing line of the budget. C. Waters seconded. All present voted yes. Motion carried.

NEXT BOARD MEETING:

The next regular meeting of the Board of Directors will be Tuesday, August 27, 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 7:21 p 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