

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, December 17, 2019 at 7:00pm

Pledge of Allegiance

Approval of the minutes:

November 27, 2019 regular meeting

Treasurer's Report:

- For the month of November 2019

President's Report:

Chief's Report:

Public Comment:

Old Business:

New Business:

1. Consider renewal of VFIS property insurance
2. Consider approval of proposed 2020 operating budget
3. Consider approval of proposed 2020 capital improvement budget
4. Consider approval of proposed 2020 bond levy budget
5. Consider approval of proposed 2020 bond budget

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 December 17 , 2019 at Station #2, 341 Park Drive, Smithville, Missouri.

Next Meeting: (Proposed)

- Tuesday, January 28, 2020 at 7:00pm

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Adjournment: