

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, January 28, 2020 at 7:00pm

Pledge of Allegiance

Approval of the minutes:

December 17, 2019 regular meeting

Treasurer's Report:

- For the month of December, 2019

President's Report:

Chief's Report:

Public Comment:

Old Business:

New Business:

1. Consider amendment to 2019 operating account budget
2. Consider transfer of funds from operating account to capital improvement account

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, January 28, 2020 at Station #2, 341 Park Drive, Smithville, Missouri.

Next Meeting: (Proposed)

- Tuesday, February 25th, 2020 at 7:00pm

Adjournment: