

SMITHVILLE AREA FIRE PROTECTION DISTRICT
REGULAR MEETING
December 17, 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 November 27, 2019 regular meeting were approved with no changes and without objection.

TREASURER'S REPORT:

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

PRESIDENT'S REPORT:

D. Childress thanks SAFPD for the Santa at the station event.

CHIEF'S REPORT:

Chief Cline provided the Chief's report.

One building fire; mutual aid fire in Trimble. Three brush fires one caused damage house on the exterior. 48 medical calls, six motor vehicles accidents, two hazardous condition calls, eight service calls. 12 good intents and six false alarms. 83 runs for the month. No public education events. 11 PR events. Four inspections including the new restaurant that went in on Earthworks, and Taco Bell on North 169. Two plan reviews. One building permit.

Training: 210.5 hours for November; just over 3,000 hours for the year.

Maintenance.

Station #2: New internet service (Spectrum) supposed to be installed December 26. driveway was repaired on the 13th; got a few weeks still to cure.

Station #3: After being reprogrammed, everything seems to be working with the geothermal system.

Equipment. Oil change and hose replaced on newest pumper.

Administration.

Chief Cline attended the quarterly northland chiefs meeting.

Operations meeting held December 4th.

December 7, SAFPD participated in lighted Christmas parade.

December 6, Chief Cline had a web conference with HAZALERT to discuss equipment that works with the Waze app.

December 11 Chief Cline met with Life Scan to work out the logistics for firefighter Physicals.

City manager would like to set up a liaison committee sometime after first of the year.

PUBLIC COMMENT.

None.

UNFINISHED/OLD BUSINESS.

None.

NEW BUSINESS:

1. CONSIDER RENEWAL OF VFIS PROPERTY INSURANCE

Chief Recommends renewal.

D. Garmeson makes a motion to accept VFIS insurance renewal. D. Childress seconded. All present voted yes. Motion carried.

2. CONSIDER APPROVAL OF PROPOSED 2020 OPERATING BUDGET.

Chief Cline discusses adjustment on line 445 for the report writing software.

C. Waters makes a motion to consider approval of the proposed 2020 operating budget. D. Childress seconded. Roll call vote: D. Garmeson, yes. B. Laybourne, yes. C. Waters, yes. B. Painter, yes. D. Childress, yes. Motion carried.

3. CONSIDER APPROVAL OF PROPOSED CAPITAL IMPROVEMENT BUDGET.

Chief Cline discusses a few possible capital improvement projects.

C. Waters asks Chief Cline a few questions about maintaining Station #3.

Board members and Chief discuss Station #3 property line issue.

C. Waters makes a motion to approve the 2020 capital improvement budget as proposed. B. Painter seconded. Roll call vote: D. Garmeson, yes. B. Laybourne, yes. C. Waters, yes. B. Painter, yes. D. Childress, yes. Motion carried.

4. CONSIDER APPROVAL OF PROPOSED 202 BOND LEVY BUDGET.

Chief Cline discusses the details and answers D. Garmeson's question on carry-over amounts.

D. Garmeson makes a motion to accept the 2020 proposed bond tax levy account budget. C. Waters seconded. Roll call vote: D. Garmeson, yes. B. Laybourne, yes. C. Waters, yes. B. Painter, yes. D. Childress, yes. Motion carried.

5. CONSIDER THE APPROVAL OF THE PROPOSED 2020 BOND BUDGET.

Chief Cline provides information.

D. Childress makes a motion to accept the proposed 2020 bond budget as written. C. Waters seconded. Roll call vote: D. Garmeson, yes. B. Laybourne, yes. C. Waters, yes. B. Painter, yes. D. Childress, yes. Motion carried.

CLOSED SESSION:

At 7:42 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. Garmeson, yes. B. Laybourne, yes. C. Waters, yes. B. Painter, yes. D. Childress, yes. Motion carried.

At 8:40 p.m., D. Childress made a motion to go back into Open Session. B. Painter 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, January 28, 2019 at 7:00 p.m.

RECONVENE OPEN SESSION:

At 8:43 p.m., D. Childress calls meeting back to order.

ADJOURNED:

D. Childress made a motion to adjourn the regular meeting. Motion was seconded by D. Garmeson. Roll call vote: D. Garmeson, yes. B. Laybourne, yes. C. Waters, yes. B. Painter, yes. D. Childress, yes. Motion carried. Adjourned at 8:43 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