# 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 Fire Chief: Dave Cline

### Call to Order:

• Tuesday, July 28, 2020 at 7:00pm

## Pledge of Allegiance

# **Approval of the minutes:**

June 23, 2020 Regular Meeting

### **Treasurer's Report:**

• For the month of June, 2020

**President's Report:** 

Chief's Report:

**Public Comment:** 

**Old Business:** 

### **New Business:**

Employee recognition, Byron Watkins, 10 years of service Consider extension of financial auditing contract Consider extension of information technology contract Consider policy establishing guideline for Reserve Fund balance Consider Operating Budget amendment for 100-year anniversary

## **Next Meeting: (Proposed)**

Tuesday, August 25, 2020 at 7:00 pm

## **Adjournment:**