

SMITHVILLE AREA FIRE PROTECTION DISTRICT
REGULAR MEETING
October 27, 2020

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, and Brian Laybourne.

The pledge of allegiance was recited.

REVIEW PREVIOUS MONTHS MINUTES:

The minutes of the September 22, 2020 regular meeting were approved with no changes and without objection.

TREASURER'S REPORT:

The Treasurer's Report for September 2020 will be filed for audit with no changes and without objection.

PRESIDENT'S REPORT:

D. Childress thanks all the guys for doing so much to educate everybody about the tax coming up.

CHIEF'S REPORT:

Chief Cline provided the Chief's report.

2 non-structure fires. 76 emergency medical calls; 8 were car accidents. 3 hazardous conditions incidents. 6 service calls. 9 good intents. 6 false alarms. 103 runs for the month. 129 runs ahead of last year; 65 runs away from the total for all last year. 59 overlapping runs.

Three public education events in September. 2 PR events, smoke alarm installs. 8 inspections. 8 plan reviews. 7 permits issued for the month.

Training total was 313.25 hours.

Parking lot repairs have not started yet.

Pumper 11 is out of service having primer repaired.

2019 tanker is out of service, back at the shop for a throttle position sensor that is causing some kind of alarm.

October 5th-9th was live fire training.

October 10, on-duty crews and Dustin and Chief Cline attended funeral for past volunteer firefighter Eugene Shipley.

14th, Chief Cline attended economic development committee meeting online

And on the 14th Chief Cline attended the chamber of commerce meeting and provided a report on the fire district.

D. Childress asks for update on progress of new truck.
Chief Cline provides info.

Chief Cline presents Caleb Slaughter with coin in recognition of his acts on September 23, 2020.

PUBLIC COMMENT:

None.

UNFINISHED/OLD BUSINESS.

None.

NEW BUSINESS:

1. Consider renewal of health insurance.

Chief Cline provides information and answers questions from the Board.

D. Childress makes a motion to renew the health insurance with United HealthCare. C. Waters seconded. All present voted yes. Motion carried.

2. Review draft 2021 Operating Budget.

Chief Cline provides report on the budget draft and answers questions from the Board.

3. Consider purchase of extrication equipment.

Tabled until November.

4. Consider purchase of loose equipment.

Chief Cline provides information on bids.

C. Waters makes a motion to direct the Chief to order the equipment from Feld Fire Equipment for \$1,882.60. D. Childress seconded. All present voted yes. Motion carried.

NEXT BOARD MEETING:

The next regular meeting of the Board of Directors will be Tuesday, November 24, 2020 at 7:00 p.m.

ADJOURNED:

D. Childress made a motion to adjourn the regular meeting. Motion was seconded by C. Waters. Roll call vote: B. Laybourne, yes. C. Waters, yes. B. Painter, yes. D. Childress, yes. Motion carried. Adjourned at 7:45 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