

SMITHVILLE AREA FIRE PROTECTION DISTRICT
REGULAR MEETING
February 23, 2021

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 Ken Wilson.

The pledge of allegiance was recited.

REVIEW PREVIOUS MONTHS MINUTES:

The minutes of the January 23, 2021 regular meeting were approved with no changes and without objection.

TREASURER'S REPORT:

The Treasurer's Report for January 2021 will be filed for audit with no changes and without objection.

PRESIDENT'S REPORT

D. Childress relays a message of gratitude from a citizen to the firefighters who assisted her with a smoke detector issue.

D. Childress commends firefighters for conducting their ice water rescue training in the extreme cold weather.

CHIEF'S REPORT:

Chief Cline provided the Chief's report.

2 fire incidents, 75 medical emergencies, 2 motor vehicles, 3 hazardous conditions, 3 service calls, 14 good intent calls, 3 false alarms. Total of 101 runs for January of '21. 8 overlapping runs in January.

3 PR events. 1 inspection. 1 plan review. 5 open burning permits.

Completed 227.75 hours of training including ice rescue.

No major maintenance issues.

Labor management meeting held at the end of January.

Feb. 4, SAFPD hosted the Girl Scout cookie delivery.

Annual and safety meetings had with MoFAD, Workers' Comp insurance provider.

Financial auditors finished up their field work. Chief expects their draft report next month.

SAFPD is supporting the vaccination clinic going on through North Kansas City.

Meeting planned with City of Smithville for later in the week to talk about our TIF payments.

PUBLIC COMMENT: None.

UNFINISHED/OLD BUSINESS: None.

NEW BUSINESS:

1. OATH OF OFFICE FOR KEN WILSON

Attorney Scarborough swears in Ken Wilson.

2. 10-YEAR ANNIVERSARY RECOGNITION OF NICK TRAUB AND CRAIG BRYAN

Chief Cline makes presentations.

3. TRANSFER OF FUNDS FROM OPERATING ACCOUNT TO CAPITAL IMPROVEMENT ACCOUNT

Chief Cline provides recommendation.

C. Waters makes a motion to transfer \$100,000 from the operating account to the capital improvement account. B. Laybourne seconded. All present voted yes. Motion carried.

4. TRANSFER OF FUNDS FROM OPERATING ACCOUNT TO RESERVE ACCOUNT

Chief Cline provides recommendation.

C. Waters makes a motion to transfer \$100,000 from the operating account to the reserve account. B. Laybourne seconded. All present voted yes. Motion carried.

CLOSED SESSION:

At 7:12 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. B. Laybourne seconded the motion. Roll call vote: B. Laybourne, yes. C. Waters, yes. B. Painter, yes. K. Wilson, yes. D. Childress, yes. Motion carried.

NEXT BOARD MEETING:

The next regular meeting of the Board of Directors will be Tuesday, March 23, 2021 at 7:00 p.m.

RECONVENE OPEN SESSION:

At 7:44 p.m., D. Childress calls meeting back to order.

D. Childress announces that no motions were made during the closed session.

ADJOURNED:

D. Childress made a motion to adjourn the regular meeting. Motion was seconded by B. Laybourne. Roll call vote: B. Laybourne, yes. C. Waters, yes. B. Painter, yes. D. Childress, yes. Motion carried. Adjourned at 7:44 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