

SMITHVILLE AREA FIRE PROTECTION DISTRICT
REGULAR MEETING
April 27, 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 March 23, 2021 regular meeting were approved with no changes and without objection.

TREASURER'S REPORT:

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

PRESIDENT'S REPORT:

D. Childress congratulates firefighter Jeff on birth of his daughter.

CHIEF'S REPORT:

Chief Cline provided the Chief's report.

Total of 11 fire incidents; 10 were grass and one brush. 65 EMS calls, 5 motor vehicle accidents. Total of 4 hazardous conditions. One service call. 8 good intent calls. No false alarms. Total of 96 runs for the month; 322 runs so far for the year; 20 runs ahead of last year.

3 CPR classes, 2 car seat installs. Total of 5 inspections. 2 plan reviews, and 18 permits issued. Firefighters completed 244 hours of training for the month of March.

Water leak at Station #1. It's shut off and not yet repaired. A few minor repairs done here at Station #2.

Leak on one of the tankers and a door issue on one of the pumpers.

Annual SCBA testing completed.

Grant received from Firehouse Subs for new rescue struts.

B shift built a roof ventilation prop for Station #1 for training.

Had a couple of meetings on the TIF payment process.

Application process for the new firefighter positions resulted in eight applications. Four of those individuals have been scheduled for interviews on the 29th. Skill evaluation process to follow, then chief's interview. And then I should be able to bring your recommendation for the May 25th meeting.

Details provided on the TIF marketplace. Will be billed quarterly for funds that are returned back to that TIF.

City rejected our plan for construction of training prop down built out of containers because it does not meet with the park's master plan because it's a metal building.

Closed out the bond accounts per the last meeting and received a closeout report.

Notice received from Firehouse Software, records management computer program will no longer be supported in 2023. Capital expense for replacement program is forthcoming.

RFPs finished for the flooring at Station #2 and the painting of Station #1. Recommendations anticipated for the June meeting. Hoping to have RFP finished for the pumper refurbish in a week.

Chief Cline responds to K. Wilson's questions regarding training.

PUBLIC COMMENT: None.

UNFINISHED/OLD BUSINESS: None.

NEW BUSINESS:

1. PRESENTATION OF 2020 FY FINANCIAL AUDIT, MICHAEL KEENAN OF COCHRAN, HEAD, VICK & CO.

Report provided by Michael Keenan via telephone.

2. TRANSFER OF FUNDS FROM RESERVE ACCOUNT TO OPERATING ACCOUNT LINE 1220 ON THE ELECTION CHARGES

Chief Cline provides information and recommendation.

C. Waters makes a motion that the board of directors authorize the transfer of \$15,800 from the reserve account to line 1220 County Charges in the operating budget. D. Childress seconded. All present voted yes. Motion carried.

3. DISCUSS HIRING REQUIREMENTS FOR FIREFIGHTER-EMT

Chief Cline provides information.

4. CONSIDER CAPITAL PURCHASE REQUEST, TRAINING EQUIPMENT

Chief Cline provides information and recommendation.

D. Childress makes a motion to purchase the FROGGY'S FOG SG-M1800 and approve \$2,000 to come from capital improvement. C. Waters seconded. All present voted yes. Motion carried.

NEXT BOARD MEETING:

The next regular meeting of the Board of Directors will be Tuesday, May 25, 2021 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; K. Wilson, yes; D. Childress, yes. Motion carried. Adjourned at 7:33 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