

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

The minutes of the February 23, 2021 closed session meeting were approved with no changes and without objection.

TREASURER'S REPORT:

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

PRESIDENT'S REPORT: None.

CHIEF'S REPORT:

Chief Cline provided the Chief's report.

3 structure fires one of those was mutual aid. 69 EMS calls. 9 motor vehicle accidents. Ice rescue involved a dog. 3 hazardous conditions. 10 service calls. 15 good intent calls. 12 false alarms. 121 runs for February; 227 total runs for 2021; 210 runs same time last year.

2 public CPR classes. 7 PR events; most were smoke alarm installations. 2 investigations for accidental fires. 8 plan reviews.

Firefighters completed 224 hours of training.

Repairs made to the phone system on the 2017 pumper, and front tire replaced.

Couple of administrative meetings.

No invoices yet received for the TIF payment process.

Hiring process is advertised and information is also on the website. Will start applications on April 2005 and that'll go for two weeks.

Financial auditors have completed A draft of the audit.

PUBLIC COMMENT: None.

UNFINISHED/OLD BUSINESS: None.

NEW BUSINESS:

1. TRANSFER OF FUNDS FROM BOND ACCOUNT TO CAPITAL IMPROVEMENT ACCOUNT

Chief Cline provides information and recommendation.

C. Waters makes a motion to transfer the final remaining balance of the bond account to the capital improvement account. D. Childress seconded. All present voted yes. Motion carried.

2. CLOSE BOND ACCOUNT AT CENTRAL BANK OF THE MIDWEST

Chief Cline provides information and recommendation.

D. Childress makes a motion to close the bond account at Central Bank of the Midwest. C. Waters seconded. All present voted yes. Motion carried.

NEXT BOARD MEETING:

The next regular meeting of the Board of Directors will be Tuesday, April 27, 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 7:09 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