

SMITHVILLE AREA FIRE PROTECTION DISTRICT
REGULAR MEETING
May 25, 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 April 27, 2021 regular meeting were approved with no changes and without objection.

TREASURER'S REPORT:

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

PRESIDENT'S REPORT

D. Childress comments that when she happens to drive by, she loves seeing all the times the firefighters are out there training. "It's just cool to see that everybody's always trying to get better and learn and I appreciate the leadership you (Chief Cline) take in that."

CHIEF'S REPORT:

Chief Cline provided the Chief's report.

7 brush fires. 73 medical emergencies. 9 car accidents. The water craft rescue was assisting the county with a sinking boat; nobody was injured.

5 hazardous conditions. 4 service calls.

Total of 9 good intent calls. 3 false alarms for total of 113 for the month; 435 incidents for the month; up 27 over last year

PR events have still been slow. 2 car seat installs. 1 inspection. 3 plan reviews. Total of 15 permits.

Firefighters completed 266.25 hours of training for the month.

Health and safety. Operationally are easing some COVID procedures when it comes to the firefighters being in public spaces. They are still deconning the station beginning of every tour of duty. Utilizing necessary level of PPE for any patient contact.

Maintenance. RFP is out for paint exterior of Station #1.

Waiting on parts for a broken door at Station #2.

RFP for the epoxy flooring at Station #2 is out, as well.

Having ongoing, intermittent issues with the generator at Station #3. Need to have contractor back out to look at it.

1701 pumper is out of service due to engine alarm issue; goes in the shop on Thursday.

The 2010 Pierce is out of service with a primer issue that's being addressed.

2005 pumper is in service here at Station #2.

Annual maintenance performed on brush trucks yesterday.

Administration. A lot of interaction with MoFAD. Chief Cline is addressing the issues. Byron Watkins is attending some of those meetings as the designated safety person.

Hosted a class last weekend with the University of Missouri extension.

First payment for property taxes collected from the Smithville marketplace, Smithville commons site. Also received first invoice for the portion of the sales tax that goes back to them because of the TIF.

Chief Cline addresses C. Childress' questions regarding sales tax.

PUBLIC COMMENT: None.

UNFINISHED/OLD BUSINESS: None.

NEW BUSINESS:

1. Consider the appointment of two board members as fire district liaisons with the City of Smithville.

Chief Cline confirms with the Board that B. Laybourne and B. Painter will continue to be representatives attending meetings with City manager.

CLOSED SESSION:

At 7:10 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, June 22, 2021 at 7:00 p.m.

RECONVENE OPEN SESSION:

At 7:48 p.m., D. Childress calls meeting back to order.

D. Childress announces that an action was taken.

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; K. Wilson, yes; D. Childress, yes. Motion carried. Adjourned at 7:48 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