

SMITHVILLE AREA FIRE PROTECTION DISTRICT  
REGULAR MEETING  
June 22, 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, Brian Laybourne, and Ken Wilson.

The pledge of allegiance was recited.

REVIEW PREVIOUS MONTHS MINUTES:

The minutes of the May 25, 2021 regular meeting were approved with no changes and without objection.

TREASURER'S REPORT:

The Treasurer's Report for May 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 brush fires. 71 medical emergencies. 8 motor vehicle accidents. 1 water incident, no injuries. Five hazardous conditions, one public service, 14 good intent. 8 false alarms. Total of 113 runs for the month; about 24 runs ahead of last year.

3 public CPR courses. 3 PR events. 1 inspection.

3 plan reviews. Total of 10 permits for the month.

Firefighters completed 258 hours of training for May.

Readvertised for bids for Station #1 project for repainting exterior of the building,

Readvertised for the epoxy flooring Station #2.

Bay door at Station #2 was repaired.

Station #3 door issue has been intermittent.

Some minor equipment repairs.

Scheduling Precision to come look at several issues on the 2017 pumper.

Had operations meeting on the 17th. All annual filings for bond company were rated.

18th had first meeting for putting together specs for new pumper for when Station #3 opens.

21st, had three new firefighters here to be fitted for gear. They will start on July 19; swearing in at the following board meeting.

An incident action plan is being put together for 4th of July between county and city and the fire district and the ambulance district.

PUBLIC COMMENT: None.

UNFINISHED/OLD BUSINESS: None.

NEW BUSINESS:

1. CONSIDER THE APPROVAL OF POLICY 1000 RECRUITMENT AND SELECTION

Chief Cline provides information.

D. Childress notes a bullet point typo.

D. Childress makes a motion to accept Policy 1000 Recruitment and Selection as written. B. Laybourne seconded. All present voted yes. Motion carried.

NEXT BOARD MEETING:

The next regular meeting of the Board of Directors will be Tuesday, July 27, 2021 at 7:00 p.m.

ADJOURNED:

D. Childress made a motion to adjourn the regular meeting. Motion was seconded by B. Painter. Roll call vote: B. Laybourne, yes; B. Painter, yes; K. Wilson, yes; D. Childress, yes. Motion carried. Adjourned at 7:07 p p.m.

Respectfully,

/s/ Liebe Stevenson

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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.

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Charlie Waters, Secretary

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Date