SMITHVILLE AREA FIRE PROTECTION DISTRICT REGULAR MEETING September 28, 2021

The regular monthly meeting of the Smithville Area Fire Protection District was called to order by Chairwoman Debbie Childress at 7:05 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 August 24, 2021 regular meeting were approved with no changes and without objection.

TREASURER'S REPORT:

The Treasurer's Report for August 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 fire incidents. 78 medical emergencies. 4 motor vehicle accidents. 4 under hazardous conditions. 13 good intent calls, and 4 false alarms.

Total of 106 incidents; total of 867 through the end of August, about 97 percent of this time last year; had 84 over lapping incidents for the year.

9 PR events. 4 inspections. 5 plan reviews.

Firefighters completed a total of 466 hours of training, including a two-day session of live fire training at South Platte training facility. Another two-day session is planned for October.

Signed contract in place for the painting at Station #1; no start date yet. Also have a signed contract for the floors being replaced; no start date yet.

Maintenance. Tire replacement on one pumper. Some electrical work on another pumper. Newest pumper was back at Precision to have a few repairs.

Replaced batteries in Car 10 and in one of the tankers. Still have a tanker that's out of service; waiting on a time to get it in the shop to have some diagnostics done.

Hosted another blood drive that was well received. Firefighters attended several different 9-11 events on September 11

Chief was approached by a citizen who wants SAFPD to organize a recycling program for smoke alarms. Chief provides info regarding grant and City of Smithville.

PUBLIC COMMENT: None.

UNFINISHED/OLD BUSINESS: None.

NEW BUSINESS:

1. CONSIDER ADJUSTING STARTING PAY FOR FIREFIGHTERS, FISCAL YEAR 2022

Chief Cline provides information and makes recommendation.

C. Waters makes a motion increase the annual pay for firefighter starting fiscal year 2022 to \$39,051.11. K. Wilson seconded. All present voted yes. Motion carried.

NEXT BOARD MEETING:

The next regular meeting of the Board of Directors will be Tuesday, October 26, 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 7:17 p.m.

Respectfully,

/s/ Liebe Stevenson							
LIE	3E	STE	ENSON,	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	