

SMITHVILLE AREA FIRE PROTECTION DISTRICT  
REGULAR MEETING  
October 26, 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 September 28, 2021 regular meeting were approved with no changes and without objection.

The minutes of the September 28, 2021 tax levy meeting were approved with no changes and without objection.

TREASURER'S REPORT:

The Treasurer's Report for September 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.

1 brush fire. 89 medical incidents. 9 motor vehicle accidents. 7 hazard condition incidents. 4 service calls. 17 good intent. 3 false alarms.

131 runs for the month; almost dead even with same time last year at 998 runs through the end of September. 86 overlapping incidents so far this year.

2 public education events. 7 PR events.  
2 inspections in September.

1 plan review and 2 open burning permits.

Total of 306.75 hours of training in September.

Firefighter physicals completed.

Exterior painting at Station #1 finished.

Water meter installed by the City as part of water line repair.

Both parking lots were resealed and restriped at Station #2. Date not yet set for epoxy flooring.

Pumper is out at Precision for refurb.

Squad is out of service right now; parts just came in. Will go into shop for suspension repair.

Newest tanker is out of service because of electrical issue with the throttle control with the pump.

Smithville marine fixed inflatable boat under warranty, further repairs still needed.

Connie and Chief Cline did Central Bank fraud detection training.

Chief won a sponsorship to International Association of Fire Chiefs conference in Florida, November 10 through 13.

Chief met with the City about some commercial projects, the Heart of America Chiefs meeting today.

Chief attended meeting and City Council approved letter of support for the smoke alarm recycling grant.

PUBLIC COMMENT: Nick Traub addresses the Board.

"MR. TRAUB: Okay. I don't need near that long. Nick Traub, Local 4945 president.

"I was just going to let the Board know that it's our intent to fill out whatever legal paperwork or contract -- submit a contract to the District, whatever needs to be done so we can enter into negotiations for pay for 2022. And just let you know that's our intent.

"And we're doing research on our side as to what we need to provide you guys. And if you guys can

help us out with that, or if you know what you guys need, be great to let us know."

UNFINISHED/OLD BUSINESS: None.

CLOSED SESSION:

At 7:09 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. C. Waters seconded the motion. Roll call vote: B. Laybourne, yes. C. Waters, yes. B. Painter, yes. K. Wilson, yes D. Childress, yes. Motion carried.

RECONVENE OPEN SESSION:

At 7:50 p.m., D. Childress calls meeting back to order.

NEW BUSINESS:

1. Consider the disposal of surplus equipment.

Chief Cline provides information about types of surplus equipment and possible methods of disposal, and answers questions from the Board.

Attorney Scarborough advises Chief consult with auditor.

2. Consider renewal of health insurance.

Chief Cline provides information and makes recommendation.

D. Childress makes a motion TO move forward with the renewal of CD-7A. C. Waters seconded. All present voted yes. Motion carried.

3. Presentation of the draft 2022 Operating Budget.

Chief provides information and answers questions from the Board.

K. Wilson discusses with Chief Cline and the Board regarding installation of a light at intersection.

C. Waters discusses firefighter pay raise line items with Chief Cline and the Board.

NEXT BOARD MEETING:

The next regular meeting of the Board of Directors will be Tuesday, November 23, 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 8:45 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