

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

TREASURER'S REPORT:

The Treasurer's Report for October 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. Five fire incidents, none were structure fires. Seven medical emergencies. Nine motor vehicle accidents. Three hazardous conditions. Five service calls. 13 good intent and four false alarms. Total runs for October is 116, just barely above this time last year.

Community risk reduction. We had 10 public education events. 3 PR events. 3 inspections. 3 plan reviews. 5 open burning permits. Firefighters completed total of 284 hours of training.

Maintenance. Station #2 flooring project's done. B shift repainted two of the rooms out in the apparatus bay.

2005 apparatus is still out for refurbish. One of the brush trucks is out of service. One of the tankers is out of service for throttle issue.

Administration. Additional training for the ESO software system. Meetings with Work Comp provider.

Firefighters had two days of live fire training at South Platte's facility.

Captain Traub and Firefighter Shane Moore went to the Blue River Community College job fair.

Applications received. One qualified applicant was moved on in the process. Two more applicants scheduled for interviews Dec 6 & 7.

Chief reached out to 10 different fire academies throughout Missouri and Kansas on the Kansas side trying to get recruitment information out.

PUBLIC COMMENT: Nick Traub addresses the Board on behalf of Local 4945.

UNFINISHED/OLD BUSINESS: None.

NEW BUSINESS:

#### 1. APPROVAL OF THE 2022 OPERATING BUDGET

Chief and the Board have discussions regarding salary increases.

C. Waters makes a motion to accept the operating budget with the change that firefighters with salaries lower than the starting pay are bumped up, and five percent for the remainder of employees, management, and staff. D. Childress seconded.

Roll call vote: K. Wilson, yes. B. Laybourne, no. C. Waters, yes. B. Painter, yes. D. Childress, yes. Motion carried.

#### 2. APPROVAL OF THE 2022 CAPITAL IMPROVEMENT BUDGET

Chief Cline provides information.

D. Childress makes a motion to accept the 2022 Capital Improvement account budget as written. C. Waters seconded. All present voted yes. Motion carried.

### 3. APPROVAL OF THE 2022 DEBT SERVICE BUDGET

Chief Cline provides information.

D. Childress makes a motion to accept the 2022 debt Service budget as written. C. Waters seconded. All present voted yes. Motion carried.

### 4. APPROVAL OF THE UPDATED DEPUTY CHIEF JOB DESCRIPTION

Chief Cline provides information and answers questions from the Board.

D. Childress makes a motion to move forward with allowing Chief Cline to post the job and begin the process of filling it. C. Waters seconded. All present voted yes. Motion carried.

### 5. CONSIDER COMPENSATION FOR BOARD MEMBERS

C. Waters provides information and Board members discuss.

C. Waters makes a motion table this until Attorney Scarborough gets further information.

### 6. CONSIDER RESOLUTION CALLING FOR THE ELECTION OF BOARD MEMBERS

Cline provides information and has discussion with the Board.

D. Childress makes a motion to accept the resolution to set the election on April 4, 2022. C. Waters seconded. All present voted yes. Motion carried.

### CLOSED SESSION:

At 7:39 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 8:01 p.m., D. Childress calls meeting back to order and reports that action was taken during closed session.

NEXT BOARD MEETING:

The next regular meeting of the Board of Directors will be Tuesday, December 28, 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 8:02 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