Agenda

SMITHVILLE AREA FIRE PROTECTION DISTRICT 341 PARK DRIVE SMITHVILLE, MO 64089 (816) 532-4902

Board of Directors:

Debbie Childress, Bob Painter, Charlie Waters, Brian Laybourne, Ken Wilson Fire Chief: Dave Cline

Call to Order:

• Tuesday, November 23, 2021, at 7:00 pm

Pledge of Allegiance

Approval of the minutes:

October 26, 2021, Regular Meeting October 26, 2021, Closed session

Treasurer's Report:

• For the month of October 2021

President's Report:

Chief's Report:

Public Comment:

Old Business:

New Business:

- 1. Approval of 2022 Operating Budget
- 2. Approval of 2022 Capital Improvement Budget
- 3. Approval of 2022 Debt Service Budget
- 4. Approval of updated Deputy Chief job description
- 5. Consider compensation for board members
- 6. Consider Resolution calling for election of Board Members

Closed Session:

Notice is hereby given that the Smithville Area Fire Protection will conduct a meeting at 7:00pm on November 23, 2021, at 341 Park Drive, Smithville, MO. The tentative agenda of this meeting also includes a vote to close part of this meeting pursuant to Section 610.021, RSMo, (3) Hiring, firing, disciplining, or promoting of particular employees by a public governmental body when personal information about the employee is discussed or recorded.

Next Meeting: (Proposed)

• Tuesday, December 28, 2021, at 7:00 pm

Adjournment: