

SMITHVILLE AREA FIRE PROTECTION DISTRICT
REGULAR MEETING
December 28, 2021

The regular monthly meeting of the Smithville Area Fire Protection District was called to order by Chairwoman Debbie Childress at 7:03 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 November 23, 2021 regular meeting were approved with no changes and without objection.

The minutes of the November 23, 2021 closed session meeting were approved with no changes and without objection.

TREASURER'S REPORT:

The Treasurer's Report for November 2021 will be filed for audit with no changes and without objection.

PRESIDENT'S REPORT:

Charlie Waters is at a concert.

CHIEF'S REPORT:

Chief Cline provided the Chief's report.

4 fire incidents; none were structure fires. 62 medical emergency incidents. 4 motor vehicle accidents. 2 hazard conditions. 2 service calls. 17 various good intent calls. 4 false alarms. Total of 95 incidents; 1,209 for 2021. No public education events. 6 PR events. 4 inspections.

Two days of training in November at Southern Platte facility, with weekly training includes 482.25 hours of training

Maintenance. Refurb truck at Precision may be ready for final inspection next week. New squad is out of service waiting on front suspension. 2019 tanker out of service for throttle leakage.

Administration. 2 interviews for firefighters conducted. MoFAD quarterly meeting conducted. Several sessions of ESO training for the new reporting software.

annual inspection of all the school district buildings completed November 21.

PUBLIC COMMENT:

Craig Bryan, 1505 Northeast 77th Street, Kansas City, Missouri 64118 addresses the board concerning his resignation

UNFINISHED/OLD BUSINESS: None.

NEW BUSINESS:

1. APPROVAL OF ADJUSTMENTS TO 2021 OPERATING BUDGET

Chief Cline provides information to the Board.

D. Childress makes a motion TO accept all of the budget adjustments as written. B. Laybourne seconded. All present voted yes. Motion carried.

CLOSED SESSION:

At 7:14 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. B. Laybourne seconded the motion. Roll call vote: B. Laybourne, yes. B. Painter, yes. K. Wilson, yes. D. Childress, yes. Motion carried.

NEXT BOARD MEETING:

The next regular meeting of the Board of Directors will be Tuesday, January 25, 2021 at 7:00 p.m.

RECONVENE OPEN SESSION:

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

D. Childress makes a motion to accept the resignations of Craig Bryan, Chris Whitlow, and Dan Fleming. B. Painter seconded. All present voted yes. Motion carried.

ADJOURNED:

D. Childress made a motion to adjourn the regular meeting. Motion was seconded by B. Painter and B. Laybourne. Roll call vote: B. Laybourne, yes; B. Painter, yes; K. Wilson, yes; D. Childress, yes. Motion carried. Adjourned at 7:51 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