

SMITHVILLE AREA FIRE PROTECTION DISTRICT
REGULAR MEETING
January 25, 2022

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 December 28, 2021 regular meeting were approved with no changes and without objection.

The minutes of the December 28, 2021 closed session were approved with no changes and without objection.

TREASURER'S REPORT:

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

PRESIDENT'S REPORT

CHIEF'S REPORT:

Chief Cline provided the Chief's report.

2 building fires. 5 brush fires. 1 trash fire. 1 cooking fire. Total of 71 medical emergencies. 11 motor vehicle accidents. 1 water rescue incident.

4 hazardous conditions. Total of 7 service calls, 15 good intent, and 3 false alarms. 120 incidents for the month. That puts us at the year at 1,328, which is about 50 runs off of last year. 111 overlapping incidents in 2021.

Community risk reduction.

1 public education event, total of 9 public relations events. 9 inspections including all the school district buildings. 2 plan reviews. 5 permits issued.

Firefighters completed 198 hours of training in December.

Maintenance.

Station #3 heating system affected by power surge. Repairs ongoing.

Committee is going to do an inspection of the new pumper on Thursday.

2017 pumper continues to have air leak; repairs ongoing. Rear tires replaced.

2019 tanker out for service regarding throttle position sensor; repairs ongoing.

Administration.

Using ESO system for incident reporting, activities and training. Scheduling portion is still in the works; trying to run several pay periods through first.

Four interviews for firefighter EMT positions. Chief received 4 additional applications. Six people in various stages getting applications submitted.

Chief Taggart and Chief attended The Smithville Historical Society meeting and gave a brief history on the fire department.

Friday Chief to have a meeting with labor management to discuss the company officer captain promotion process.

Chief provided copy of the 2021 annual report that's also been published online.

K. Wilson and Chief discuss the power surge that affected Station #3.

PUBLIC COMMENT: None.

UNFINISHED/OLD BUSINESS: None.

NEW BUSINESS:

SWEARING IN - COOPER MILFORD, FIREFIGHTER-EMT
PROMOTION - JAY TAGGART, DEPUTY CHIEF

NEXT BOARD MEETING:

The next regular meeting of the Board of Directors will be Tuesday, February 22, 2022 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 7:14 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