

SMITHVILLE AREA FIRE PROTECTION DISTRICT  
REGULAR MEETING  
February 22, 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, Ken Wilson, and Charlie Waters.

The pledge of allegiance was recited.

REVIEW PREVIOUS MONTHS MINUTES:

The minutes of the January 25, 2022 regular meeting were approved with no changes and without objection.

TREASURER'S REPORT:

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

PRESIDENT'S REPORT:

D. Childress addressed Firefighter Dustin Blanchard:

"...the only thing I wanted to say tonight was just congratulations to you for five years. You're a huge asset to this department and we're so happy to have you."

CHIEF'S REPORT:

Chief Cline provided the Chief's report.

January had 3 fires, 93 medical emergencies, 7 motor vehicle accidents, 5 hazardous conditions, 10 service calls, 9 good intent calls, 6 false alarms. Total of 134; 30 runs ahead of this time last year.

Community risk reduction. 2 public education events, 4 public relations events, 2 plan reviews.

Firefighters completed total of 142 hours of training.

Maintenance. Geothermal heating system at Station #3 issues not yet resolved.

Parts on order for oil leak and air leak in newest pumper.

Waiting for front end suspension warranty parts on squad.

Tanker currently functional but check engine light and ABS sensor comes on. Believed to be a throttle positioning sensor

Inflatable boat was repaired for the second time

One of the pump manifolds was repaired on one of the brush trucks

Station supplies have been received

Administration. February 5, hosted University of Missouri Fire Rescue Training Institute fire school web cast

A round of first interviews held the 14th, another round today. Final interviews completed end of last week for 4 individuals. 2 candidates scheduled for skills testing.

C. Waters comments favorably on the Red Cross Blood Drive event. Chief Cline reports 34 units were obtained.

Chief Cline answers C. Waters questions regarding geothermal floor issue at Station #3

PUBLIC COMMENT: None.

UNFINISHED/OLD BUSINESS: None.

NEW BUSINESS:

#### 1. EMPLOYEE RECOGNITION

Chief Cline recognizes Dustin Blanchard for 5 years of service.

#### 2. CONSIDER APPROVAL OF CAPTAIN JOB DESCRIPTION

Chief Cline provides info and answers C. Waters' question about qualified fire apparatus driver/operator requirement

D. Childress makes a motion to accept the Captain's job description as written. C. Waters seconded. All present voted yes. Motion carried.

### 3. CONSIDER APPROVAL OF PROMOTION PROCESS FOR CAPTAIN

Chief Cline provides info and answers questions from the Board

B. Painter makes a motion to approve the promotion process for captain using the Management Edge. C. Waters seconded. All present voted yes. Motion carried.

#### CLOSED SESSION:

At 7:17 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: K. Wilson, yes. B. Painter, yes. D. Childress, yes. Motion carried.

#### RECONVENE OPEN SESSION:

At 8:02 p.m., D. Childress calls meeting back to order.

#### NEXT BOARD MEETING:

The next regular meeting of the Board of Directors will be Tuesday, March 22, 2022 at 7:00 p.m.

#### ADJOURNED:

D. Childress made a motion to adjourn the regular meeting. Motion was seconded by B. Painter. Roll call vote: C. Waters, yes; B. Painter, yes; K. Wilson, yes; d. Childress, yes. Motion carried. Adjourned at 8:03 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