

# 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, February 22, 2022, at 7:00 pm

### Pledge of Allegiance

### Approval of the minutes:

January 25, 2022, Regular Meeting

### Treasurer's Report:

- For the month of January 2022

### President's Report:

### Chief's Report:

### Public Comment:

### Old Business:

### New Business:

1. **Employee recognition**
2. **Consider approval of Captain job description**
3. **Consider approval of promotion process for Captain**

**Closed Session:** Notice is hereby given that the Smithville Area Fire Protection will conduct a meeting at 7:00pm on February 22, 2022, 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, (1) Legal actions, causes of action or litigation involving a public governmental body and any confidential or privileged communications between a public governmental body or its representatives and its attorneys. (3) Hiring, firing, disciplining, or promoting of particular employees by a public governmental body when personal information about the employee is discussed or recorded. (9) Preparation, including any discussions or work product, on behalf of a public governmental body or its representatives for negotiations with employee groups

### Next Meeting: (Proposed)

- Tuesday, March 22, 2022, at 7:00 pm

### Adjournment: