

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

The pledge of allegiance was recited.

REVIEW PREVIOUS MONTHS MINUTES:

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

The minutes of the February, 2022 closed session were approved with no changes and without objection.

TREASURER'S REPORT:

The Treasurer's Report for February 2022 will be filed for audit with no changes and without objection.

PRESIDENT'S REPORT:

D. Childress welcomes the family and friends of the three new firefighters being sworn in.

D. Childress relays that Brian Laybourne and his family expresses their thanks to the Chiefs and A shift for aid rendered to Brian's mother.

CHIEF'S REPORT:

Chief Cline provided the Chief's report.

10 fires; one was a structure fire.

Total of 61 medical emergencies. 8 motor vehicle accidents. 1 elevator rescue. 1 hazardous condition. 6 service calls. 10 good intents and four false alarms.

105 for the month; 237 for 2022, just slightly ahead this time last year.

Community risk reduction: 4 public education events. 7 PR events. 1 fire investigation conducted for the West Gail address. Total of 7 inspections, 2 plan reviews, and 10 permits.

220 hours of training completed for the month.

Maintenance. Pretty much unchanged from last month.

Fire alarm system at Station #2 inspected and batteries replaced.

Chief Cline spoke with the architect and contractor for the Station #3 project. And they are kind of reviewing the plans and looking to see what options there are with the geothermal system.

Apparatus. Parts on order for airbag leak.

Administration. Chief Cline had 1 application on hand and 13 applicants in various phases of the application process.

Audit is complete. Michael Keenan will present at the next meeting.

Meeting set next week for Clay and Platte Counties and the City of Smithville between several different agencies to address communication issues with some incidents at Smithville Lake and how we can better coordinate the various agencies that are responding and fully utilize our radio system between the different entities.

PUBLIC COMMENT: None.

UNFINISHED/OLD BUSINESS: None.

NEW BUSINESS:

#### 1. EMPLOYEE RECOGNITION

Shane Moore is recognized for his work emergency medical continuing education program

#### 2. SWEARING OF NEW PERSONNEL

Jonathan Evans, Corey Sherlock, and Tyler Gebauer were sworn by Chief Cline.

**CLOSED SESSION:**

At 7:15 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: B. Painter, yes. K. Wilson, yes D. Childress, yes. Motion carried.

**RECONVENE OPEN SESSION:**

At 7:36 p.m., D. Childress calls meeting back to order.

**NEXT BOARD MEETING:**

The next regular meeting of the Board of Directors will be Tuesday, April 26, 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: C. Waters, yes; B. Painter, yes; K. Wilson, yes; D. Childress, yes. Motion carried. Adjourned at 7:37 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