SMITHVILLE AREA FIRE PROTECTION DISTRICT REGULAR MEETING - FIRST April 26, 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, Charlie Waters, and Brian Laybourne.

The pledge of allegiance was recited.

REVIEW PREVIOUS MONTHS MINUTES:

The minutes of the March 22, 2022 regular meeting were approved with no changes and without objection.

PRESIDENT'S REPORT:

Outgoing President Childress expressed her thanks to the community and members of the SAFPD for the honor of serving as Board President.

PUBLIC COMMENT: None.

UNFINISHED/OLD BUSINESS: None.

NEW BUSINESS:

1. CERTIFICATION OF ELECTION RESULTS

D. Childress makes a motion certify the election results from April 5th 2022 generally municipal election. B. Laybourne seconded. All present voted yes. Motion carried.

ADJOURNED:

D. Childress made a motion to adjourn the meeting. Motion was seconded by C. Waters. Roll call vote: B. Laybourne, yes; C. Waters, yes; D. Childress, yes. Motion carried. Adjourned at 7:04 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