

# Agenda

SMITHVILLE AREA FIRE PROTECTION DISTRICT  
341 PARK DRIVE  
SMITHVILLE, MO 64089  
(816) 532-4902

Board of Directors:

Charlie Waters, Brian Laybourne, Ken Wilson, Jason Ekis, Ryan Larson

Fire Chief: Dave Cline

## **Call to Order:**

- Tuesday, April 26, 2022, at 7:00 pm

## **Swearing in of new Board Members**

## **Election of Officers**

## **Treasurer's Report:**

- For the month of March 2022

## **Chief's Report:**

## **Public Comment:**

## **Old Business:**

## **New Business:**

1. Presentation of the 2021 financial audit, Michael Keenan, Hood and Associates
2. Transfer of funds, from Operating Account to Capital Improvement Account

**Closed Session: Notice is hereby given that the Smithville Area Fire Protection District will conduct a meeting at 7:00pm on March 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, May 24, 2022, at 7:00 pm

## **Adjournment:**