

SMITHVILLE AREA FIRE PROTECTION DISTRICT
REGULAR MEETING
May 24, 2022

The regular monthly meeting of the Smithville Area Fire Protection District was called to order by Chairman Jason Ekis at 7:00 p.m. Board members present were Jason Ekis, Charlie Waters, Brian Laybourne, Ken Wilson, and Ryan Larson.

The pledge of allegiance was recited.

REVIEW PREVIOUS MONTHS MINUTES:

The minutes of the April 26, 2022 regular meeting were approved with no changes and without objection.

The minutes of the April 26, 2022 second meeting were approved with no changes and without objection.

The minutes of the April 26, 2022 closed session were approved with no changes and without objection.

The minutes of the May 10, 2022 special meeting were approved with no changes and without objection.

TREASURER'S REPORT:

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

PRESIDENT'S REPORT:

J. Ekis thanks everyone for attending.

CHIEF'S REPORT:

Chief Cline provided the Chief's report.

11 fire incidents including one structure fire. 63 medical emergencies. 5 motor vehicle accidents. Total of three hazardous conditions. 8 service calls. 6 good intent calls. 4 false alarms.

Total of 98 runs. 463 runs total through the end of April; approximately 30 runs ahead of last year.

Community risk reduction. 2 public education events. 7 PR events. One fire investigation conducted. One inspection. 3 plan reviews. 18 open burning permits

issued for the month of April.

Firefighters completed a total of 417 hours of training, including the personnel in orientation.

Maintenance. AC issue at Station #2 repaired by on-duty personnel.

Long-running issue with geothermal system at Station #3 resolved after third-party contractor performed flush of entire system, removed debris.

Two overhead doors had safety sensor issue repaired.

Apparatus. Waiting on parts for the 2005 precision apparatus. Currently in service but will go out of service once parts for intake come in.

2017 pumper has broken bracket. Precision will take it back to their shop when parts for 2005 truck come in.

One brush truck still out of service with damaged hose; waiting on parts.

Newer tanker went back to International for 3-4 days; the issue has not occurred since.

Administration. Chief Cline did presentation two days at Eagle Heights Elementary.

Chief Cline completed ESO records training session on the 18th.

Chief Cline and Deputy Chief Taggart completed the final occupancy inspection for the high school activity center on Monday.

PUBLIC COMMENT: None.

UNFINISHED/OLD BUSINESS: None.

NEW BUSINESS:

1. SWEARING IN OF NEW FIREFIGHTER-EMTS

Lucas Stanley
Seth Velasquez
Blaine Watkins

2. PROMOTION OF NEW CAPTAINS

Justin Hollaman
 Jason King
 Shane Moore
 Byron Watkins

CLOSED SESSION:

At 7:20 p.m., J. Ekis made a motion to go into closed session as authorized by the State of Missouri Sunshine Law 610.021 (1) Legal and (3) Personnel. R. Larsen seconded the motion. Roll call vote: C. Waters, yes. B. Laybourne, yes. R. Larsen, yes. K. Wilson, yes. J. Ekis, yes. Motion carried.

RECONVENE OPEN SESSION:

At 8:17 p.m., J. Ekis calls meeting back to order.

NEXT BOARD MEETING:

The next regular meeting of the Board of Directors will be Tuesday, June 28, 2022 at 7:00 p.m.

ADJOURNED:

J. Ekis made a motion to adjourn the regular meeting. Motion was seconded by B. Laybourne. Roll call vote: B. Laybourne, yes; C. Waters, yes; R. Larsen, yes; K. Wilson, yes; J. Ekis, yes. Motion carried. Adjourned at 8:18 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.

Ryan Larsen, Secretary

Date