

SMITHVILLE AREA FIRE PROTECTION DISTRICT
REGULAR MEETING
September 27, 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, and Ken Wilson.

The pledge of allegiance was recited.

REVIEW PREVIOUS MONTHS MINUTES:

The minutes of the August 1, 2022 special meeting were not available.

The minutes of the August 23, 2022 regular meeting were approved with no changes and without objection.

TREASURER'S REPORT:

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

PRESIDENT'S REPORT

J. Ekis conveys message of gratitude to SAFPD from citizens involved in a recent motor vehicle accident, who also specifically mentioned "Tyler."

CHIEF'S REPORT:

Chief Cline provided the Chief's report.

5 fire incidents, one was a kitchen fire.

Total of 78 medical emergencies. 7 motor vehicle accidents. One water rescue, which was a stranded boat situation.

One hazardous condition. 4 service calls. 14 good intent. 7 false alarms.

Total in August of 117 runs; 1,032 runs so far for the year, which is still tracking ahead of last year, averaging almost four per day

Chief Cline gives discusses additional details on some of the incidents.

One public education event. 15 PR events. 2 fire investigations. 2 inspections. 8 plan reviews.

Training. Total of 564 hours. Three personnel attended a conference in Wichita. All of the crews completed a hands-on extrication with GT Tow. Two newest fighters completed their two-week orientation. Spire Energy provided three classes for on-duty personnel about responding to incidents involving gas leaks.

Blaine Watkins, tested and was approved in his driver status.

Maintenance. Captain Watkins requested and has now received two different decontamination products to help the cleaning and reducing contaminants on equipment.

All SCBA were serviced.

All personnel received annual physicals except firefighters that had just had their new-hire physicals.

No repairs have yet been made to the damaged door at Station #2. Overhead Door is working with another contractor to price how to fix the exterior trim.

Station #3 has water leak in one of the showers. Not receiving much information from architect design folks, Chief will have to contact a plumber

2005 pumper is back in service after a few weeks of transmission work. 2010 pumper is in service here at Station #2 with few ongoing minor things that need to be addressed on it, waiting for parts.

The 2017 pumper is still out of service with a pump issue, hopefully back from factory Camdenton this week.

No update on the brush truck with a new pump and motor; expecting it to be several weeks out.

The 2019 squad is in South Dakota at the manufacturer for repairs; hoping that it would be three to four weeks to get that unit back.

Boat 1 was damaged in an accident and is out of service needing repair to rescue platform.

Administration. Chief Cline and Deputy Chief participated in walk-through with school crisis team and all public safety entities, working to revise the response plan.

Chief Cline participated the career fair at the high school.

Currently have six applicants for firefighter EMT. Waiting on additional documentation to make all their applications complete.

Chief Cline has meeting next week with City of Smithville to work collaboratively on a permanent process for fireworks outside of the window that's covered by their ordinance around the 4th of July

Chief answers Board's questions regarding specific incidents.

PUBLIC COMMENT: None.

UNFINISHED/OLD BUSINESS: None.

NEW BUSINESS:

1. 2022 OPERATING BUDGET ADJUSTMENTS

Chief Cline provides information/recommendation.

Chief Cline and Attorney Scarborough address questions from the Board

C. Waters makes a motion to accept the operating budget adjustments as presented by Chief Cline, September 2022. B. Laybourne seconded. Roll call vote; all present voted yes. Motion carried.

2. TRANSFER FUNDS TO CAPITAL IMPROVEMENT ACCOUNT

Chief Cline provides information/recommendation and answers questions from the Board.

C. Waters makes a motion to accept the recommendation for transfer of \$100,000 from the operating account to the capital improvement account to fund the purchase of fire rescue equipment and furnishings for fire stations. B. Laybourne seconded. Roll call vote; all present voted yes. Motion carried.

3. 2022 CAPITAL IMPROVEMENT BUDGET ADJUSTMENTS

Chief Cline provides information/recommendation and answers questions from the Board.

C. Waters makes a motion to accept the 2022 capital improvement budget adjustment as provided by Chief Cline September 27, 2022. B. Laybourne seconded. Roll call vote; all present voted yes. Motion carried.

4. CONSIDER APPROVAL OF RADIO STATION ALERTING SYSTEM FOR STATION 3

Chief Cline provides information/recommendation and answers questions from the Board.

J. Ekis makes a motion to approve the purchasing installation and base radio station as recommended by Chief Cline. C. Waters seconded. Roll call vote; all present voted yes. Motion carried.

5. ADVERTISEMENT OF BID PROCESS, NEW APPARATUS

Chief Cline provides information/recommendation.

Chief Cline and Attorney Scarborough address questions from the Board

C. Waters makes a motion to advertise our specifications of bid process for new apparatus once the document is complete. Laybourne seconded. Roll call vote; all present voted yes. Motion carried.

CLOSED SESSION:

At 7:59 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. C. Waters seconded the motion. Roll call vote: C. Waters, yes. B. Laybourne, yes. K. Wilson, yes. J. Ekis, yes. Motion carried.

RECONVENE OPEN SESSION:

At 8:20 p.m., J. Ekis calls meeting back to order and announces that action was taken.

NEXT BOARD MEETING:

The next regular meeting of the Board of Directors will be Tuesday, October 25, 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; K. Wilson, yes; J. Ekis, yes. Motion carried. Adjourned at 8:20 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 Larson, Secretary

Date