

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, September 27, 2022, at 7:00 pm

Pledge of Allegiance:

Approval of the Minutes:

August 1, 2022, special meeting

August 23, 2022, regular meeting

Treasurer's Report: Month of August, 2022

President's Report:

Chief's Report:

Public Comment:

Old Business:

New Business:

1. 2022 Operating Budget adjustments
2. Transfer funds to Capital Improvement account
3. 2022 Capital Improvement Budget adjustments
4. Consider approval of radio/station alerting system for Station 3
5. Advertisement of bid process, new apparatus

Closed Session: Notice is hereby given that the Smithville Area Fire Protection District will conduct a meeting at 7:00pm on September 27, 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

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Next Meeting: (Proposed)

- **Tuesday, October 25, 2022, at 7:00 pm**

Adjournment: