

SMITHVILLE AREA FIRE PROTECTION DISTRICT
REGULAR MEETING
October 25, 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, and Brian Laybourne.

The pledge of allegiance was recited.

REVIEW PREVIOUS MONTHS MINUTES:

C. Waters makes a motion to correct the meeting minutes from September 27, 2022 tax hearing to set the operating tax levy at 0.6321. B. Laybourne seconded. All present voted yes. Motion carried.

TREASURER'S REPORT:

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

CHIEF'S REPORT:

Chief Cline provided the Chief's report.

September. One fire incident. Total of 85 medical emergencies. 9 motor vehicles accidents. 2 water rescue incidents, both were non-injury. 4 hazardous conditions. 5 service calls. 15 good intents. 4 false alarms. September total: 125 total runs. 1,113 for 2022. 115 runs ahead of last year.

Community risk reduction. One public education event. Total of 18 PR events. 2 inspections. 4 plan reviews. 3 open burn permits issued.

Training. Completed 536 hours of training, including 3 personnel attended 3-day basic operator's course through highway patrol in Jefferson City.

All new personnel completed the full VFIS emergency driving program and the hands-on course, also incorporating them into the Core program.

All existing drivers completed skills testing for the cone course for emergency vehicle operator; their VFIS training will be on shift.

Health and safety. All personnel with at least one year of service completed annual physicals.

Maintenance. Overhead Door repair, working to find a contractor that will do metal work for the outside of the building.

Broken washing machine at Station #2 replaced.

2017 pumper out of service. Pump issue fixed. Parts ordered for air leak repair in braking system.

No update on the pump and motor that are on order for brush truck.

Chief will contact International regarding check engine light on 2019 tanker.

Administration. Several meetings and events including apparatus committee met twice and put together first draft of the rescue pumper spec.

Chief answers questions from the Board regarding broken washing machine replacement and fireworks.

PUBLIC COMMENT: None.

UNFINISHED/OLD BUSINESS: None.

NEW BUSINESS:

1. RECOGNITION OF CAPTAIN HOLLAMAN, 10 YEARS OF SERVICE

Chief Cline recognizes Captain Hollaman.

2. DISCUSS FIREWORKS PERMIT PROCESS

Chief Cline discusses the fireworks permit process with the Board.

3. CONSIDER APPROVAL OF 2023 HEALTH INSURANCE PLAN

Chief Cline presents information and makes recommendation.

J. Ekis makes a motion to follow Chief's recommendation for renewal of United HealthCare CP-DS. B. Laybourne seconded. Roll call vote: B. Laybourne, yes; C. Waters, yes; J. Ekis, yes. Motion carried.

4. PRESENTATION OF 2023 OPERATING BUDGET DRAFT

Chief Cline presents information.

CLOSED SESSION:

At 7:37 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. B. Laybourne seconded the motion. Roll call vote: C. Waters, yes. B. Laybourne, yes. J. Ekis, yes. Motion carried.

RECONVENE OPEN SESSION:

At 8:24 p.m., J. Ekis calls meeting back to order.

NEXT BOARD MEETING:

The next regular meeting of the Board of Directors will be Tuesday, November 22, 2022 at 7:00 p.m.

ADJOURNED:

J. Ekis made a motion to adjourn the regular meeting. Motion was seconded by C. Waters. Roll call vote: B. Laybourne, yes; C. Waters, yes; J. Ekis, yes. Motion carried. Adjourned at 8:24 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