

# 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, October 25, 2022, at 7:00 pm

**Pledge of Allegiance:**

**Approval of the Minutes:**

September 27 Tax Hearing  
September 27 Regular meeting

**Treasurer's Report:** Month of September, 2022

**President's Report:**

**Chief's Report:**

**Public Comment:**

**Old Business:**

**New Business:**

1. Recognition of Captain Hollaman, 10 years of service
2. Discuss fireworks permit process
3. Consider approval of 2023 health insurance plan
4. Presentation of 2023 Operating Budget Draft

**Closed Session:** Notice is hereby given that the Smithville Area Fire Protection District will conduct a meeting at 7:00pm on October 25, 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, November 22, 2022, at 7:00 pm

**Adjournment:**