

SMITHVILLE AREA FIRE PROTECTION DISTRICT  
REGULAR MEETING  
November 22, 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 October 25, 2022 regular meeting were approved with no changes and without objection.

TREASURER'S REPORT:

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

PRESIDENT'S REPORT: None.

CHIEF'S REPORT:

Chief Cline provided the Chief's report.

12 fire incidents, none were structures. 93 medical emergencies. 5 motor vehicle accidents. 1 water rescue; stranded boat, no injuries. 4 hazard conditions. 1 service call. 11 good intent. 6 false alarms. October total of 136; 1,273 for the year; 156 runs ahead of last year.

6 public education events. 13 public relations events. 1 plan review. 2 permits.

Firefighters completed 399.5 hours of training in October. 3 personnel attended a boat operator course by the highway patrol in Jeff City.

Overhead door not yet repaired, but springs were replaced. No change in the water leak situation at Station #3.

2005 pumper does not idle right, so it's out of service and going to the shop on Monday. The 2010 is in reserve at Station #2. The 2017 pumper was put back in service on the 16th after extensive repairs with the foam system and the air brake system.

Still do not have a pump for one of the brush trucks. 2019 tanker is out of service because of air code issue; working with Precision and International regional manager to figure out issue.

Chief was contacted by City administrator to set up a liaison meeting.

Chief answers questions from Board members including which stations will cover which run districts, and the aforementioned liaison meetings.

PUBLIC COMMENT: None.

UNFINISHED/OLD BUSINESS: None.

NEW BUSINESS:

#### 1. CONSIDER APPROVAL OF 2023 OPERATING BUDGET

Chief Cline provides information and answers questions from the Board.

C. Waters makes a motion to approve the 2023 operating budget proposal as written. B. Laybourne seconded. Roll call vote; all present voted yes. Motion carried.

#### 2. CONSIDER APPROVAL OF 2023 DEBT SERVICE BUDGET

Chief Cline provides information and answers questions from the Board.

J. Ekis makes a motion to approve the proposed bond tax levy debt service account budget. C. Waters seconded. Roll call vote; all present voted yes. Motion carried.

### 3. CONSIDER APPROVAL OF 2023 CAPITAL IMPROVEMENT BUDGET

Chief Cline provides information and answers questions from the Board.

C. Waters makes a motion to accept the proposed 2023 capital improvement budget as written. B. Laybourne seconded. Roll call vote; all present voted yes. Motion carried.

### 4. CONSIDER APPROVAL OF 2023 RESERVE ACCOUNT BUDGET

Chief Cline provides information and answers questions from the Board.

J. Ekis makes a motion to accept the 2023 reserve account budget. R. Larson seconded. Roll call vote; all present voted yes. Motion carried.

### 5. CONSIDER ADJUSTMENT TO 2022 OPERATING BUDGET

Chief Cline provides information and answers questions from the Board.

J. Ekis makes a motion to accept the adjustment to the 2022 operating budget from \$27,000 to \$30,000. C. Waters seconded. Roll call vote; all present voted yes. Motion carried.

### 6. CONSIDER PURCHASE OF VEHICLE EXHAUST CAPTURE SYSTEM

Chief Cline provides information and answers questions from the Board.

J. Ekis makes a motion to approve the purchase of the vehicle exhaust removal system from Air Cleaning Technologies at \$41,600. B. Laybourne seconded. Roll call vote; all present voted yes. Motion carried.

### CLOSED SESSION:

At 7:50 p.m., R. Larson 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. R. Larson, yes. K. Wilson, yes. J. Ekis, yes. Motion carried.

RECONVENE OPEN SESSION:

At 8:22 p.m., J. Ekis calls meeting back to order.

NEXT BOARD MEETING:

The next regular meeting of the Board of Directors will be Tuesday, December 27, 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; R. Larson, yes; K. Wilson, yes; J. Ekis, yes. Motion carried. Adjourned at 8:22 p.m.

Respectfully,

/s/ Liebe Stevenson

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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.

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Ryan Larson, Secretary

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Date