

SMITHVILLE AREA FIRE PROTECTION DISTRICT  
REGULAR MEETING  
December 27th, 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 November 22, 2022 regular meeting were approved with no changes and without objection.

TREASURER'S REPORT:

The Treasurer's Report for November 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.

1 structure fire. 7 natural cover fires. 91 medical emergencies. 12 motor vehicles. 5 hazardous conditions. 7 service calls. And 16 good intent calls. 6 false alarms. Total for November is 145; Year total through November is 1,418; 1,489 for the year so far.

Community risk reduction. Total of 4 public education events. Total of 13 PR events. 6 permits issued.

Personnel completed 416.5 hours of training

Health and safety. Exhaust valve system parts expected to be shipped in February.

Heating Cooling looking to find a replacement motor for radiant heater exhaust fan at Station #2.

At Station #3, the radio paging overhead system was installed; the washer and dryer have been installed; the rest of the appliances were delivered.

Apparatus. 2005 pumper needs some gauges and a leaking valve replaced after recent freezing temperatures.

2010 pumper in service now because the 2017 pumper is out of service due to a blown turbo gasket; hoping for repair within the next week.

Still waiting on parts for brush truck.

Tanker 13 had electronic control module replaced by International.

Administration. December 20, Chief and Deputy Chief Taggart completed school inspections.

December 22 was Connie Massie's last day in the office.

Chief addresses question from the Board regarding fire hydrant testing.

PUBLIC COMMENT: None.

UNFINISHED/OLD BUSINESS: None.

NEW BUSINESS:

1. CONSIDER ADJUSTMENT TO 2022 OPERATING BUDGET

Chief Cline provides info to the Board and answers questions.

J. Ekis makes a motion for the final adjustments that Chief Cline has put down to make the budget adjustment. C. Waters seconded. Roll call vote; all present voted yes. Motion carried.

2. CONSIDER APPROVAL OF MEDICAL DIRECTOR CONTRACT

Tabled.

3. CONSIDER CHANGES TO HIRING PROCESS AND MINIMUM REQUIREMENTS - PRESIDENT EKIS

J. Ekis discusses ideas with Attorney Scarborough, Chief Cline, and Board.

CLOSED SESSION:

At 7:34 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. R. Larson, yes. K. Wilson, yes. J. Ekis, yes. Motion carried.

RECONVENE OPEN SESSION:

At 8:23 p.m., J. Ekis calls meeting back to order.

NEXT BOARD MEETING:

The next regular meeting of the Board of Directors will be Tuesday, January 24, 2023 at 7:00 p.m.

ADJOURNED:

C. Waters made a motion to adjourn the regular meeting. Motion was seconded by R. Larson. Roll call vote: B. Laybourne, yes; C. Waters, yes; R. Larson, yes; K. Wilson, yes; J. Ekis, yes. Motion carried. Adjourned at 8:23 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