

SMITHVILLE AREA FIRE PROTECTION DISTRICT
SPECIAL MEETING
February 10th, 2023

A special meeting of the Smithville Area Fire Protection District was called to order by Chairman Jason Ekis at 2:00 p.m. Board members present were Jason Ekis, Ken Wilsom, and Charlie Waters. Fire Chief Dave Cline was also present.

No regular business agenda items.

At 2:01, Jason Ekis made a motion to adjourn to special meeting and go into closed session as authorized by the State of Missouri Sunshine Law 610.021, RSMo, (3) Personnel. Seconded by C. Waters. Roll call vote: J. Ekis, yes. K. Wilson, yes. C Waters, yes. All ayes. Motion carried. 3/0

Chief Cline reported positive information on potential candidate Aaron Roberts.

J. Ekis made a motion for Chief Cline to offer employment to Aaron Roberts. K. Wilson seconded. Roll call vote: J. Ekis, yes. K. Wilson, yes. C. Waters, yes. All ayes. Motion carried 3/0.

Chief Cline offered information on employment tactics being used by neighboring cities regarding pay incentives.

J. Ekis made motion to give Chief Cline the authority to raise the offer of starting pay to \$47,500, to experienced candidates if need be. Seconded by K. Wilson. Roll call vote: J. Ekis, yes. K. Wilson, yes. C. Waters, yes. All ayes. Motion carried 3/0.

J. Ekis made motion to adjourn closed session. K. Wilson seconded. Roll call vote: J. Ekis, yes. K. Wilson, yes. C. Waters, yes. All ayes. Motion carried 3/0.

J.Ekis reopened regular meeting at 2:34 p.m. Ekis Reported action was taken.

J. Ekis made motion to adjourn regular session. K. Wilson seconded. Roll call vote: J. Ekis, yes. K. Wilson, yes. C. Waters, yes. All ayes. Motion carried 3/0 Meeting adjourned 2:36 p.m.

Next meeting February 28th 2023 7:00 p.m.

The meeting minutes were written by Director Charlie Waters. These minutes are not official until read, approved, and signed by a member of the Board.

Charlie Waters, Director

Date