SMITHVILLE AREA FIRE PROTECTION DISTRICT REGULAR MEETING February 28, 2023

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, Brian Laybourne, Ken Wilson, and Ryan Larson.

The pledge of allegiance was recited.

REVIEW PREVIOUS MONTHS MINUTES:

The minutes of the January 24, 2023 regular meeting were approved with no changes and without objection. The minutes of the February 3, 2023 special meeting were approved with no changes and without objection.

The minutes of the February 10, 2023 special meeting were approved with no changes and without objection.

TREASURER'S REPORT:

The Treasurer's Report for January 2023 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.

8 fire incidents, 80 medical emergencies, 6 motor vehicle accidents, 5 hazardous conditions, 6 service calls, 14 good intents, 10 false alarms. Total of 129 for the month of January.

Community risk reduction. Total of 14 PR events, 2 plan reviews and 7 permits issued.

367 hours of training completed for the month of January.

Health and safety. Installation of vent system should be finished by the end of the week.

Pallet racking installed in the back of Bay 3 at Station #2; Chief mentions Capt. Taggart's involvement with the crews on duty getting that done.

Radiant heat floor system at Station #3 is back online after a pressure switch was replaced.

Parts for the '05 Precision pumper are in and hopefully will be back in service this week.

2010 pumper's pump issue was repaired; an air leak was discovered and parts for that repair will hopefully arrive tomorrow.

On Friday, Precision will look at the foam system issue and electrical issue on the 2017 pumper.

Brush pump is at Ball Power Equipment for pump repair; haven't heard back as to the status of that repair yet.

Chain saw that was waiting on parts is now back in service.

Administration. Three new personnel started orientation on February 27.

PUBLIC COMMENT: None.

UNFINISHED/OLD BUSINESS: None.

NEW BUSINESS:

- 1. RECOGNITION OF CAPTAIN JEFF CAUBLE, 15 YEARS OF SERVICE
- 2. SWEARING IN OF FIREFIGHTER JESSE EARLE

NEXT BOARD MEETING:

The next regular meeting of the Board of Directors will be Tuesday, March 28, 2023 at 7:00 p.m.

ADJOURNED:

J. Ekis made a motion to adjourn the regular meeting.
Motion was seconded by B. Laybourne. Roll call vote:
B. Laybourne, yes; R. Larson, yes; K. Wilson, yes;
J. Ekis, yes.
Motion carried. Adjourned at 7:08 p.m.

Respectfully,

/s/	Li	Lebe	Steven	son		
LIE	BE	STE	ENSON,	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