

SMITHVILLE AREA FIRE PROTECTION DISTRICT
REGULAR MEETING
March 28, 2023

The regular monthly meeting of the Smithville Area Fire Protection District was called to order by Charlie Waters at 7:00 p.m. Board members present were Charlie Waters, Brian Laybourne, and Ken Wilson.

The pledge of allegiance was recited.

REVIEW PREVIOUS MONTHS MINUTES:

The minutes of the January 24, 2023 regular meeting were not available.

The minutes of the February 28, 2023 regular meeting were approved with no changes and without objection.

TREASURER'S REPORT:

The Treasurer's Report for February 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.

7 fire incidents; two of were structure fires. 70 medical emergencies. 10 motor vehicle accidents. 2 water rescues; both involved ice, neither was anyone trapped. 4 hazardous conditions. 3 service calls. 13 good intent. 5 false alarms. Total of 114 runs for February; 241 total through the end of February.

No public education events. 9 PR events. 2 building fire inspections; Total of 3 inspections. 2 plan reviews. 7 permits issued.

Personnel completed 307 total hours of training.

Maintenance.

Exhaust removal system at Station #2 complete

Equipment.

Apparatus and storage in the bay has been reorganized keeping diesel exhaust to the end of the building as far away from living quarters as possible.

Firefighters Dustin Blanchard and Blaine Watkins cleaned up work bench area.

'05 pumper, ice damage has been repaired and is on reserve waiting on parts.

2010 pumper is in service, waiting on parts to be replaced on it.

2017 pumper is in service at Station #2.

Brush truck and new pump assembly are all at Conrad Fire Equipment and should be back in service soon.

Chainsaw for the reserve pumper is in.

Hand lights on both pumpers and the squad have been replaced.

Administration.

Assisted with several promotion processes; Captain Traub also assisted with the Liberty process.

Chief Cline finished the chief administrator training class and the meeting for the Lake Fest.

PUBLIC COMMENT: None.

UNFINISHED/OLD BUSINESS: None.

NEW BUSINESS:

1. SWEARING IN OF FIREFIGHTERS ROBERTS, KAAKE, GATLIN

Firefighters Roberts, Kaake, and Gatlin were sworn in by Chief Cline.

CLOSED SESSION:

At 7:09 p.m., C. Waters 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. K. Wilson, yes. Motion carried.

RECONVENE OPEN SESSION:

At 7:25 p.m., C. Waters calls meeting back to order.

C. Waters announces that action was taken in closed session.

Attorney Scarborough proposes a special executive session meeting take place on April 11, 2023 at 7 p.m.

NEXT BOARD MEETING:

The next regular meeting of the Board of Directors will be Tuesday, April 25, 2023 at 7:00 p.m.

ADJOURNED:

C. Waters made a motion to adjourn the regular meeting. Motion was seconded by B. Laybourne. Roll call vote: B. Laybourne, yes; C. Waters, yes; K. Wilson, yes.

Motion carried. Adjourned at 7:27 p.m.

Respectfully,

/s/ Liebe Stevenson

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.

Ryan Larson, Secretary

Date