

SMITHVILLE AREA FIRE PROTECTION DISTRICT
REGULAR MEETING
April 25, 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, Charlie Waters, and Brian Laybourne.

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 March 28, 2023 regular meeting were approved with no changes and without objection.

The minutes of the April 11, 2023 special meeting were approved with no changes and without objection.

TREASURER'S REPORT:

The Treasurer's Report for March 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.

For the month of March: Total of 7 fires. 93 medical emergencies. 4 motor vehicles. 2 hazardous conditions. 3 service calls. Total of 10 good intent. 3 false alarms. Monthly total of 117 for March; 384 through the end of March for '23, a little bit behind this time last year.

Community risk reduction: 1 public education event. Total of 8 PR events. 1 investigation was conducted on a residential structure fire. 1 residential plan review, and 11 permits issued.

Training. Total for March, 402.5 hours of training between fire and EMS combined.

PUBLIC COMMENT: None.

UNFINISHED/OLD BUSINESS: None.

CLOSED SESSION: None.

NEW BUSINESS:

1. PRESENTATION OF DRAFT FY2022 FINANCIAL AUDIT MICHAEL KEENAN, HOOD AND ASSOCIATES

Michael Keenan presents draft financial reports for the year end of December 31, 2022.

2. CONSIDER BIDS FOR STATION #2 CONCRETE REPAIRS

Chief Cline provides bid information.

J. Ekis makes a motion to table the business.
C. Waters seconded. Roll call vote: all present voted yes. Motion carried.

3. COLLECTIVE BARGAINING AGREEMENT WITH LOCAL 4945

Attorney Scarborough provides information.

C. Waters says thank you to everyone.

J. Ekis makes a motion to move forward with the approvals of the bargaining agreement for Local 4945.
B. Laybourne seconded. Roll call vote: All present voted yes. Motion carried.

NEXT BOARD MEETING:

The next regular meeting of the Board of Directors will be Tuesday, May 23, 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; C. Waters, yes; J. Ekis, yes.
Motion carried. Adjourned at 7:22 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