

## Agenda

### SMITHVILLE AREA FIRE PROTECTION DISTRICT

341 PARK DRIVE  
SMITHVILLE, MO 64089  
(816) 532-4902

#### Board of Directors:

Charlie Waters, Brian Laybourne, Ken Wilson, Jason Ekis, Ryan Larson  
Fire Chief: Dave Cline

**Call to Order:** Tuesday, April 25, 2023 at 7:00 pm

**Pledge of Allegiance:**

#### **Approval of the Minutes:**

January 24, Regular Meeting  
March 28, Regular Meeting  
April 11, Special Meeting

**Treasurer's Report:** Month of March 2023

**President's Report:**

**Chief's Report:**

**Public Comment:**

**Old Business:**

#### **Closed Session:**

Closed Session: Notice is hereby given that the Smithville Area Fire Protection District will conduct a meeting at 7:00 pm on April 25, 2023 at 341 Park Drive, Smithville, MO. The tentative agenda of this meeting also includes a vote to close part of this meeting pursuant to Section 610.021, RSMo, (9) Preparation, including any discussions or work product, on behalf of a public governmental body or its representatives for negotiations with employee groups.

#### **New Business:**

1. Presentation of draft FY2022 financial audit, Michael Keenan, CPA, Hood and Associates
2. Consider bids for Station 2 concrete repairs
3. Consider approval of collective bargaining agreement with Local 4945

**Closed Session:**

**Next Meeting: (Proposed) Tuesday, May 23, 2023, at 7:00 pm**

**Adjournment:**