

SMITHVILLE AREA FIRE PROTECTION DISTRICT
REGULAR MEETING
May 23, 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, 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 April 25, 2023 regular meeting were approved with no changes and without objection.

C. Waters asks J. Ekis to contact R. Larson regarding January 24, 2023 regular meeting minutes.

TREASURER'S REPORT:

The Treasurer's Report for April 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.

Chief Cline reports there is an issue with records management software not generating some reports. No resolution yet from customer service.

8 fire incidents. 2 structure fires, both mutual aid responses. Total of 88 medical emergencies, including car accidents. 3 hazardous condition. 6 service calls. 15 good intent. 4 false alarms. Unofficial total of 123.

Community risk reduction.

2 incidents for public education. 9 PR incidents. 15 permits issued.

A lot of training in-house, as well as some external classes. Total number of hours not available due to records management software issue.

J. Ekis asks Chief about child safety seat installers. Chief Cline and Chief Taggart report there are 4 and all shifts covered.

Maintenance.

Coolant sensor repaired on the generator at Station #3. And geothermal system had semiannual service and was changed over to cooling.

Brush truck at Conrad Fire Equipment is still waiting on a flange to finish the install.

Administration.

Chief Taggart and I did meet with Fire Rescue Academy One and plan to transition to their training platform for medical CEUs. Chief answers the Board's questions regarding pricing and contract terms.

PUBLIC COMMENT: None.

UNFINISHED/OLD BUSINESS:

1. CONSIDER BIDS FOR STATION 2 CONCRETE REPAIR/REPLACEMENT

Chief Cline provides bids and answers questions from the Board.

C. Waters makes a motion to accept the bid for tear out and replacement of the damaged concrete on the front apron of Station #2 from LS Flatwork \$14,500. B. Laybourne seconded. Roll call vote: All present voted yes. Motion carried.

NEW BUSINESS:

1. CONSIDER APPROVAL OF THE FISCAL YEAR 2023 FINANCIAL AUDIT

Chief Cline provides information; no material changes from Michael Keenan's presentation of the draft last month.

J. Ekis makes a motion accept the fiscal year final draft 2023 financial audit. C. Waters seconded. Roll call vote: All present voted yes. Motion carried.

2. CONSIDER PURCHASE OF REPLACEMENT AIR COMPRESSOR

Chief Cline provides information and answers questions from the Board and makes recommendations.

J. Ekis makes a motion to go with the Conrad bid, minus the CO monitor, at \$19,444.51. K. Wilson seconded. Roll call vote: All present voted yes. Motion carried.

3. CONSIDER RESOLUTION TO SET REIMBURSEMENT RATES FOR TIF PROJECTS

Chief Cline provides information and answers questions from the Board and makes recommendation.

C. Waters makes a motion that the Board continue its current position on the matter and adopt the proposed resolution, setting the reimbursement rate at 100 percent for all applicable taxes for TIF proposals for the following year. K. Wilson seconded. Roll call vote: All present voted yes. Motion carried.

CLOSED SESSION:

At 7:31 p.m., J. Ekis 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. J. Ekis, yes. Motion carried.

RECONVENE OPEN SESSION:

At 8:11 p.m., J. Ekis calls meeting back to order.

J. Ekis reports that action was taken in the closed session.

NEXT BOARD MEETING:

The next regular meeting of the Board of Directors will be Tuesday, June 27, 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: All present voted yes. Motion carried. Adjourned at 8:11 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