

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, May 23, 2023 at 7:00 pm

Pledge of Allegiance:

Approval of the Minutes:

January 24, Regular Meeting
April 25, Regular Meeting

Treasurer's Report: Month of April 2023

President's Report:

Chief's Report:

Public Comment:

Old Business:

1. Consider bids for Station 2 concrete repair/replacement

New Business:

1. Consider approval of the Fiscal Year 2023 financial audit
2. Consider purchase of replacement air compressor
3. Consider resolution to set reimbursement rates for TIF projects

Closed Session:

Closed Session: Notice is hereby given that the Smithville Area Fire Protection District will conduct a meeting at 7:00 pm on May 23, 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, (3) Hiring, firing, disciplining, or promoting of particular employees by a public governmental body when personal information about the employee is discussed or recorded.

Next Meeting: (Proposed) Tuesday, June 27, 2023, at 7:00 pm

Adjournment: