# 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, June 27, 2023 at 7:00 pm

## **Pledge of Allegiance:**

Approval of the Minutes:

January 24, Regular Meeting May 23, Regular Meeting

Treasurer's Report: Month of May 2023

**President's Report:** 

**Chief's Report:** 

**Public Comment:** 

#### **Old Business:**

#### **New Business:**

- 1. Swearing in of new personnel
- 2. Consider approval of minimum staffing policy
- 3. Consider approval of temporary modified-duty policy
- 4. Consider approval of Acting Captain policy
- 5. Consider approval of promotion process for Captain

#### **Closed Session:**

Closed Session: Notice is hereby given that the Smithville Area Fire Protection District will conduct a meeting at 7:00 pm on June 27, 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, July 25, 2023, at 7:00 pm

## Adjournment: