

SMITHVILLE AREA FIRE PROTECTION DISTRICT  
REGULAR MEETING  
July 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, 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 approved with no changes and without objection.

The minutes of the June 27, 2023 regular meeting were approved with no changes and without objection.

TREASURER'S REPORT:

The Treasurer's Report for June 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.

7 fires. 88 medical emergencies. 9 motor vehicles. 5 hazardous conditions. 9 service calls. 20 good intents. 2 false alarms for a total of 140 responses; 741 for the year through the end of June; 40 runs ahead of this time last year.

Total of 16 public relations events. Total of 11 specs. 1 plan review. 21 total permits issued.

Training for June, total of 616 hours. 2 new personnel completed their 2-week orientation. 3 personnel complete the 4 days Swiftwater rescue class. 2 other personnel that attended a 2-day leadership development course.

Maintenance. A cable on a door at Station #2 broke yesterday, fixed today.

Station #3, AC unit repaired, the fire alarm system and sprinkler system have been inspected and tested, and the phone system has been installed

Apparatus. Parts for the 2010 Pierce arrived. So it will be taken to shop for the repair.

Tires replaced on a pumper. Brush truck reassembled and in service at Station 3.

Administration. 3 additional personnel starting orientation on July 31. At that time, there'll be 24 personnel in operations and three in administration.

Pursuant to the policy recently passed, minimum staffing increased to five personnel.

A split of the response districts and response matrix between Station #2 and Station #3 has been drafted, but currently all equipment is still responding out of Station #2.

Station #3. IT work has been finished. Some furnishings for the building have been delivered, a few still to come in. First round of supplies have been purchased.

Chief Cline plans to staff Station #3 beginning Friday August 11. Chief Cline discusses with the Board possibility of an open house around September.

PUBLIC COMMENT: None.

UNFINISHED/OLD BUSINESS: None.

NEW BUSINESS:

1. SWEARING IN OF NEW PERSONNEL

Chief Cline swears in Lucas Hood and Ethan Schweinler.

2. CONSIDER APPROVAL OF MULTIPLE POLICIES

Chief Cline gives a brief overview and answers questions from the Board regarding grocery shopping and FMLA language and duty phone.

J. Ekis makes a motion to accept listed policies: 301; 332, with the change to 332.3; 711; 1013; and 1046 with the removal of sentence 1046.5.(a).

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, August 22, 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 7:28 p.m.

Respectfully,

/s/ Liebe Stevenson

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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.

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Ryan Larson, Secretary

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Date