

SMITHVILLE AREA FIRE PROTECTION DISTRICT
REGULAR MEETING
September 26, 2023

The regular monthly meeting of the Smithville Area Fire Protection District was called to order by Chairman Jason Ekis at 7:16 p.m. Board members present were Jason Ekis, Charlie Waters, Brian Laybourne, Ken Wilson, and Ryan Larson.

The pledge of allegiance was recited.

REVIEW PREVIOUS MONTHS MINUTES:

The minutes of the August 22, 2023 regular meeting were approved with no changes and without objection.

TREASURER'S REPORT:

The Treasurer's Report for August 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.

2 fire incidents. 90 medical emergencies. 12 motor vehicle accidents. 10 hazardous conditions. 7 service calls. 15 good intents. 6 false alarms. Total of 142 runs for the month; 1,024 for the year, which is 9 percent above last year.

Community risk reduction. 1 public education event. 13 PR events. 1 inspection. No plan reviews. 5 permits issued.

Training for the month of August was 499.5 hours.

Health and Safety. Received seven new sets of bunker gear, waiting on a few sets still outstanding.

Leak on the pump on 2017 pumper, fixed in-house.

New SCBA air compressor was received and installed and seems to be working great so far.

September 19 meeting for Kiwanis chief provided an update on the fire department.

Chief discusses planning of open house in October.

Chief answers Board's questions regarding Station #3.

PUBLIC COMMENT: None.

UNFINISHED/OLD BUSINESS: None.

NEW BUSINESS:

1. APPROVAL PROCESS FOR ADMINISTRATIVE AND OPERATIONAL PROCEDURES

Chief Cline provided information and answers questions from the Board.

CLOSED SESSION:

At 7:35 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. C. Waters seconded the motion. Roll call vote: C. Waters, yes. B. Laybourne, yes. R. Larson, yes. K. Wilson, yes. J. Ekis, yes. Motion carried.

RECONVENE OPEN SESSION:

At 7:41 p.m., J. Ekis calls meeting back to order and announces that action was taken in the closed meeting.

NEXT BOARD MEETING:

The next regular meeting of the Board of Directors will be Tuesday, October 24, 2023 at 7:00 p.m.

ADJOURNED:

J. Ekis made a motion to adjourn the regular meeting. Motion was seconded by C. Waters. Roll call vote: B. Laybourne, yes; C. Waters, yes; R. Larson, yes; K. Wilson, yes; J. Ekis, yes. Motion carried. Adjourned at 7:42 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