

SMITHVILLE AREA FIRE PROTECTION DISTRICT
REGULAR MEETING
November 28, 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 Charlie Waters, Brian Laybourne, Ken Wilson, and Ryan Larson.

The pledge of allegiance was recited.

REVIEW PREVIOUS MONTHS MINUTES:

The minutes of the October 24, 2023 regular meeting were approved with no changes and without objection.

TREASURER'S REPORT:

The Treasurer's Report for October 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, 89 medical emergencies, 8 motor vehicle accidents, 4 hazardous conditions, 5 service calls, 9 good intents, 12 false alarms. Total of 131 incidents for October; about 80 runs ahead of last year.

Community risk reduction. This was fire prevention month. 7 public education events, 17 PR events, no investigations or inspections, 2 plan reviews, and 3 permits issued.

Personnel completed 491 hours of training. Last round of new bunker gear is received.

Maintenance. Waiting for parts for exhaust fan in Station #3. Waiting for parts for the coolant link leak on pumper 1701. New airbags on order for pumper 13.

27 blood drive donations.

PUBLIC COMMENT: None.

UNFINISHED/OLD BUSINESS: None.

NEW BUSINESS:**1. SWEARING-IN OF FIREFIGHTER-EMT COLLIN WHALEN**

Firefighter-EMT Collin Whalen

2. CONSIDER RESOLUTION 2023-01, APRIL 2, 2024

Chief Cline provides information and answers question from the Board regarding filing fees and filing period.

C. Waters makes a motion to approve Resolution 2023-01 as written. B. Laybourne seconded. Roll call vote: K. Wilson, yes. B. Laybourne, yes. C. Waters, yes. R. Larson, yes. Motion carried.

3. CONSIDER APPROVAL OF 2024 OPERATING BUDGET

Chief Cline provides information regarding revised budget including LAGERS and payroll.

C. Waters makes a motion to accept the proposed operating budget for 2024 as written. B. Laybourne seconded. Roll call vote: K. Wilson, yes. B. Laybourne, yes. C. Waters, yes. R. Larson, yes. Motion carried.

NEXT BOARD MEETING:

C. Waters makes a motion to reschedule next meeting or Smithville Area Fire Protection District board on December 19th at 7:00. B. Laybourne seconded. Roll call vote: K. Wilson, yes. B. Laybourne, yes. C. Waters, yes. R. Larson, yes. Motion carried.

The next regular meeting of the Board of Directors will be Tuesday, December 19, 2023 at 7:00 p.m.

ADJOURNED:

C. Waters made a motion to adjourn the regular meeting. B. Laybourne seconded. Roll call vote: K. Wilson, yes. B. Laybourne, yes. C. Waters, yes. R. Larson, yes. Motion carried. Adjourned at 7:14 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