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, December 19, 2023 at 7:00 pm

Pledge of Allegiance:

Approval of the Minutes:

November 28, Regular meeting

Treasurer's Report: Month of November, 2023

President's Report:

Chief's Report:

Public Comment:

Old Business:

New Business:

- 1. Recognition of Captain Shane Moore and Firefighter-EMT Tyler Gebauer, Lifesaving Award
- 2. Consider adjustments to 2023 Operating Budget
- 3. Consider adjustments to 2023 Capital Improvement Budget
- 4. Consider approval of 2024 Capital Improvement Budget
- 5. Consider approval of 2024 Debt Service Budget
- 6. Consider purchase of Lucas device
- 7. Consider approval of multiple policies

Next Meeting: (Proposed) Tuesday, January 23, 2024, at 7:00 pm

Adjournment: