

SMITHVILLE AREA FIRE PROTECTION DISTRICT

REGULAR MEETING

January 23, 2024

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 J. Ekis, Ken Wilson, Brian Laybourne, and Charlie Waters. Ryan Larson was absent.

The Pledge of Allegiance was recited.

REVIEW PREVIOUS MONTHS MINUTES:

The minutes of the December 19, 2023 Regular Meeting, and, January 16, 2024 Special Meeting were approved with no changes and without objection.

TREASURER'S REPORT:

The Treasurer's Report for December, 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 as provided in the packet.

PUBLIC COMMENT: None.

UNFINISHED/OLD BUSINESS:

1. CONSIDER APPROVAL OF MULTIPLE POLICIES.

Chief Cline presented information on multiple policies.

J. Ekis made a motion to approve multiple policies as presented in the packet. K. Wilson seconded. Roll call vote: B. Laybourne, Yes. J. Ekis, Yes. C. Waters, Yes. K. Wilson, Yes. Motion carried.

NEW BUSINESS:

1. CONSIDER APPROVAL OF RESOLUTION 24-01, ENROLLMENT IN MISSOURI FIREFIGHTERS CRITICAL ILLNESS TRUST AND POOL.

Chief Cline presented information on enrollment in Missouri Firefighters Critical Illness Trust and Pool, as presented in the packet.

J. Ekis made motion to approve Resolution 24-01, Enrollment in Missouri Firefighters Critical Illness Trust and Pool. C. Waters seconded. Roll call vote: B. Laybourne, Yes. J. Ekis, Yes. C. Waters, Yes. K. Wilson, Yes.

Motion carried.

2. CONSIDER APPROVAL OF TRUST AND POOL AGREEMENT, MISSOURI FIREFIGHTERS CRITICAL ILLNESS TRUST AND POOL

Chief Cline presented information on the Trust and Pool Agreement, as outlined in the packet.

J. Ekis made motion to approve the Trust and Pool Agreement. K. Wilson seconded  
Roll call vote: B. Laybourne, Yes. J. Ekis, Yes. C. Waters, Yes. K. Wilson, Yes. Motion carried.

3. CONSIDER DESIGNATION OF REPRESENTATIVES FOR MISSOURI FIREFIGHTERS CRITICAL ILLNESS TRUST AND POOL.

Chief Cline presented the Board with his suggestion of Deputy Chief Taggart, and himself, as representatives for the SAFPD.

J. Ekis made a motion to designate Fire Chief Cline, and Deputy Chief Taggart, as representatives for the Missouri Firefighters Critical Illness Trust and Pool. Seconded by C. Waters. Roll Call Vote: B. Laybourne, Yes. J. Ekis, Yes. C. Waters, Yes. K. Wilson, Yes. Motion carried.

#### 4. CONSIDER TRANSFER OF FUNDSFORM OPERATING ACCOUNT TO CAPITAL IMPROVEMENT ACCOUNT.

Chief Cline presented information, on his recommendation, that the Board transfer \$1.5 million from the Operating Account to the Capital Improvement Account to fund the planned 2024 Capital Improvements Projects.

J. Ekis made a motion to transfer \$1.5 million from the Operating Account to the Capital Improvement Account. C. Waters seconded. Roll call vote: B. Laybourne, Yes. J. Ekis, Yes. C. Waters, Yes. K. Wilson, Yes. Motion carried.

#### NEXT BOARD MEETING:

The next regular meeting of the Board of Directors will be Tuesday, February 27, 2024, at 7:00 pm.

#### ADJOURNED:

J. Ekis made a motion to adjourn the regular meeting. Motion was seconded by B. Laybourne. Roll call vote: B. Laybourne, Yes. J. Ekis, Yes. C. Waters, Yes. K. Wilson, Yes. Motion carried. Meeting adjourned at 7:31 pm.

The meeting minutes were taken/written by C. Waters, 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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C. Waters, Director

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Date