

SMITHVILLE AREA FIRE PROTECTION DISTRICT
SPECIAL MEETING
August 8th, 2023

A Special Meeting of the Smithville Area Fire Protection District Board was called to order by Chairman Jason Ekis at 3:30 p.m. Board members present were Jason Ekis, Brian Laybourne, and Charlie Waters. Fire Chief Dave Cline was present.

At 3:31 p. m. J. Ekis made a motion to go into Closed Session as authorized by the State of Missouri Sunshine Law 610.021 RSMo, (3) Promoting of particular employees by a public governmental body when personal information about the employees is discussed or recorded. Laybourne seconded. Roll call vote. All present voted yes 3-0 Motion carried.

Chief Cline discussed results from the Assessment given to the potential candidates, Blanchard, Watkins, and Reilly, for one Captain's position.

Motion was made by Ekis to instruct Chief Cline to offer Captain's promotion to candidate Reilly. Seconded by Laybourne. Roll call vote. All present voted Yes. 3-0

Motion was made by Ekis to adjourn Closed Session and return to Special Meeting. Seconded by Laybourne. All present voted Yes. 3-0

Resume Special meeting. Ekis reported Action was Taken. Ekis made motion to adjourn Special Meeting. Laybourne seconded. roll call vote. All present voted Yes. 3-0.

Special Meeting adjourned at 3:55 p. m.

The meeting minutes were 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.

Charlie Waters
C. Waters, Director

8-22-23
Date