

SMITHVILLE AREA FIRE PROTECTION DISTRICT  
Special Meeting  
February 3rd, 2023

A Special monthly meeting of the Smithville Area Fire Protection District was called to order by Chairman Jason Ekis at 10:00am. Board members present were J. Ekis, K. Wilson, C. Waters. Fire Chief Dave Cline was also present.

NEW BUSINESS:

1. Consider approval of sick leave donation agreement.

Chief Cline presented info on SL agreement with proposed policy of interim leave donation agreement.

J. Ekis made a motion to accept the interim leave donation agreement. C. Waters seconded. Roll call vote. All present voted yes. Motion carried.

CLOSED SESSION:

At 10:32 am. J. Ekis made motion to go into closed session as authorized by the State of Missouri Sunshine Law 610.021 RSMo (3) Personnel. K. Wilson seconded. Roll call vote. All present voted yes. Motion carried.

Chief Cline presented info on discussion of offering perspective candidates' positions of employment.

J. Ekis made motion to have Chief Cline offer positions of employment to Kaake and Gatlin. K. Wilson seconded. Roll call vote. All present voted Yes. Motion carried.

J. Ekis made motion to adjourn closed session. K. Wilson seconded. Roll call vote. All present voted yes. Motion carried.

RECONVENE OPEN SESSION:

At 10:42 J. Ekis called the regular meeting back to order. J.

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s announced Action Taken.

J. Ekis made motion to adjourn regular session. K. Wilson seconded. Roll call vote. All present voted yes. Motion carried.

Respectfully,

The meeting minutes were written by Director C. Waters. 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