

SMITHVILLE AREA FIRE PROTECTION DISTRICT  
REGULAR MEETING  
March 26, 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 Jason Ekis, Brian Laybourne, and Ken Wilson.

The pledge of allegiance was recited.

REVIEW PREVIOUS MONTHS MINUTES:

The minutes of the February 27, 2024 regular meeting were approved with no changes and without objection.

TREASURER'S REPORT:

The Treasurer's Report for February 2024 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.

Total of 12 fires, 3 were structure fires; one was in district, two were mutual aid. 83 medical emergencies, 6 motor vehicle accidents, 5 hazardous condition. 5 service calls, 12 good intent, 2 false alarms; total of 125 incidents for February, 246 for the year which is a little ahead of this time last year.

Community risk reduction, total of five events.

Under public relations, total of 15 events. One investigation conducted. 2 total inspections. 2 plan reviews. Total of 20 permits issued.

Training. We see a total of 492 hours. Hosted in-house class with Spire gas. Completed in-house annual firefighter rescue program. Several members attended a web cast that was part of winter fire school. Additional members attended an off-site vehicle rescue class.

Health and safety all SCBAs have had annual testing and maintenance.

Conrad Fire Equipment has began measuring personnel for the wildland gear and picked up all of our SCBA bottles for the hydrostatic testing.

Maintenance. Cleaned up Station #1 in preparation for upcoming training.

Station #2. Flush valves stuck on one of the urinals and caused flooding throughout kitchen, dorms, and back hallway. Contractor was hired evacuate the water run fans and dehumidifiers and sanitize carpet. Associated repairs will occur as part of upcoming capital improvement projects.

Door lock replaced on one of the walk-in doors at Station #2.

Station #3. Approved Overhead Door to make the repair to the overhead door for \$8,756 scheduled for Thursday.

Administration. Chief Cline attended a fire chiefs conference, Northland chiefs meeting, and meeting with the City of Smithville regarding fire hydrants in Barton Heights.

Chief Cline answered questions from the Board about mutual aid responses.

All the driver operator training has been complete for new pumper. Some equipment is being mounted, some additional equipment is on order including the radio, intake valve, and deck gun. Hopefully will be in service by the end of this month.

Received Lucas device, (automatic CPR machine.) inservice with Chief Taggart is on the 4th and then he will provide training to personnel. Ventilation fans have been received and training completed; one is in service, one will go on new pumper.

Portable radios, fire hose, and nozzles are all on order, waiting for shipping information.

PUBLIC COMMENT: None.

UNFINISHED/OLD BUSINESS: None.

NEW BUSINESS: None.

**NEXT BOARD MEETING:**

The next regular meeting of the Board of Directors will be Tuesday, April 23, 2024 at 7:00 p.m.

**ADJOURNED:**

J. Ekis made a motion to adjourn the regular meeting. Motion was seconded by B. Laybourne. Roll call vote: B. Laybourne, yes; K. Wilson, yes; J. Ekis, yes. Motion carried. Adjourned at 7:12 p.m.

Respectfully,

/s/ Liebe Stevenson

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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.

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Ryan Larson, Secretary

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Date