Regular Monthly Meeting Agenda

SMITHVILLE AREA FIRE PROTECTION DISTRICT 341 PARK DRIVE SMITHVILLE, MO 64089 (816) 532-4902

Board of Directors: Brian Laybourne, Ken Wilson, Jason Ekis, Ryan Larson, Cliff Grindel Fire Chief: Dave Cline

Call to Order: Tuesday, May 28, 2024 at 7:00 pm

Oath of Office:

Treasurer's Report: Month of April 2024

President's Report:

Chief's Report:

Public Comment:

Old Business:

New Business:

- 1. Election of Officers
 - a. President
 - b. President Pro-Temp
 - c. Secretary/Treasurer
- 2. Consider approval of bank authorizations
- 3. Presentation of draft 2023 financial audit; Michael Keenan, Hood and Associates
- 4. Consider approval of new policies
- 5. Consider resolution to set collection rates for Tax Increment Financing projects

Next Meeting: (Proposed) Tuesday, June 25, 2024, at 7:00 pm

Adjournment: