

Smithville Area Fire Protection District



341 Park Drive
Smithville, Missouri 64089

Office 816-532-4902
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SPECIAL MEETING MINUTES

JULY 8, 2024, 7PM

SMITHVILLE AREA FIRE PROTECTION DISTRICT, STATION 2

MEMBERS PRESENT; JASON EKIS, BRIAN LAYBOURNE, CLIFF GRINDEL

MEMBERS ABSENT; KEN WILSON, RYAN LARSON

CALLED TO ORDER BY JASON EKIS AT 7PM.

NEW BUSINESS:

1. **Consider purchase of new pumper** – Chief Cline presented information on the state of the current fleet of apparatus, and a possible replacement cycle on capital items. Discussion was held on maintenance costs of the current fleet of apparatus. Chief Cline proposed the purchase of another new pumper like the one purchased in March of this year. The purchase would be via the same group purchasing agreement used previously.

Jason Ekis made a motion to purchase a pumper as proposed from US Fire Apparatus for \$730,000. Motion was seconded by Brian Laybourne. Voice vote; Grindle – yes, Ekis – yes, Laybourne – yes.

2. **Consider sale of 2017 pumper** – Chief Cline presented options for the sale of the 2017 pumper. With the purchase of the new pumper, this will be a surplus unit.

Jason Ekis made a motion to offer the pumper for sale to a local fire department first, for the price of \$500,000. If a local fire department does not take action to purchase the pumper within 60 days; the pumper will be listed with a broker for \$700,000. Motion was seconded by Cliff Grindle. Voice vote; Grindel – yes, Ekis – yes, Laybourne – yes.

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ADJOURNMENT: At 7:51 Jason Ekis made a motion to adjourn the meeting. Motion seconded by Brian Laybourne. Voice vote; Grindel – yes, Ekis – yes, Laybourne – yes. Meeting adjourned at 7:52pm.

Minutes were taken by Dave Cline, Fire Chief. Minutes are not official until they are approved by the Board of Directors.

Approved by: _____ Date: _____