

SMITHVILLE AREA FIRE PROTECTION DISTRICT
REGULAR MEETING
August 23, 2016

The regular monthly meeting of the Smithville Area Fire Protection District was called to order by Debbie Childress at 7:11 P.M., Board members present were Greg Atkins, Michael “Mick” Summers and Debbie Childress.

Review Previous Months Minutes:

- Debbie Childress made a motion to approve the July 26, 2016 meeting Minutes with one amendment to delete the line under public comment that read “Comments on Division Chief Position:”. Mick Summers seconded the motion. All present voted yes. Motion carried.

Treasurer’s report:

- Debbie Childress made a motion to approve the July, 2016 Treasurer’s report. Greg Atkins seconded the motion. All members present voted yes. Motion carried.

Chief’s Report:

- Greg Atkins made a motion to approve the August, 2016 Fire Chief’s report. Mick Summers seconded the motion. All members present voted yes. Motion carried.

Public Comment:

- Charlie Waters 503 Indian Trail Court
- Tom Peca 5004 Century Dr.
- Anita Johnson 217 Ashmont Ct.

Unfinished/Old Business:

- Third Party Note taking - No Motions, discussion only Mick Summers will continue to do research.
- Hiring Firefighters - No motions, discussion only, hiring process is in progress for 3 firefighters.
- Making Vehicles - No motions, discussion only, Chief will continue to get bids.

New business:

- NIMS for Board of Directors - No motions, discussion only, Board members will continue to work on completing the training.
- Fire District/City liaison meeting – No motions, discussion only, the Mayor will get a meeting setup and will follow up.

- SOG for minimum staffing – No motions, discussion only, tabled until a later date.

Closed Session:

- Debbie Childress made a motion to go into close session. The motion was seconded by Mick Summers. Roll call vote, Greg, yes, Mick, yes, Debbie, yes, motion carried.
- Discussions only there were no motions made in closed session.
- Debbie Childress made a motion to adjourn the close session and move back into open session. The motion was seconded by Greg Atkins. Roll call vote, Greg, yes, Mick, yes, Debbie, yes, motion carried.

Reconvene Open meeting:

- After Closed session Debbie Childress made a motion to reconvene the open meeting. Mick Summers seconded the motion. Roll call vote, Greg, yes, Mick, yes, Debbie, yes, motion carried. Debbie Childress called the regular open meeting back to order.

Next Board Meeting:

- Date/Time: September 27, 2016 at 7:00 P.M.

Adjourned:

- A Motion to adjourn the regular meeting was made by Debbie Childress seconded by Mick Summers. All members present voted yes, Motion carried, Adjourned at 9:10 P.M.

Respectfully,

John Callahan, Fire Chief

The meeting minutes were written by Fire Chief John Callahan, under the authority of the Board of Directors. These minutes are not official until read, approved and signed by a member of the Board.

Greg Atkins, Secretary/Treasurer

Date