

SMITHVILLE AREA FIRE PROTECTION DISTRICT
REGULAR MEETING
SEPTEMBER 27, 2016

The regular monthly meeting of the Smithville Area Fire Protection District was called to order by Debbie Childress at 7:03 p.m. Board members present were Debbie Childress, Greg Atkins, and Mick Summers.

Review Previous Months Minutes:

- Mick Summers made a motion to approve the August 23, 2016 regular meeting minutes. Debbie Childress seconded the motion. All present voted yes. Motion carried.
- Greg Atkins made a motion to approve the August 23, 2016 annual tax levy meeting minutes. Debbie Childress seconded the motion. All members present voted yes. Motion carried.

Treasurer's Report:

- Mick Summers made a motion to approve the August, 2016 Treasurer's report. Debbie Childress seconded the motion. All members present voted yes. Motion carried.

Chief's Report:

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

Public Comment:

- Charlie Waters 503 Indian Trail Court
 - Charlie spoke about both Chiefs being gone the same week in August 2016. He had many questions that he would like to see addressed.
- Bob Arnold 15724 Cliff Drive
 - Bob is the newly appointed member of the Fire Liaison Board. They are hoping to have a meeting the end of October.
- Jim Gager 11 Asher Bay
 - Jim spoke on behalf of the Girl Scouts. Would like to park a shed on skids on the west side of the parking lot at Fire Station #2. This issue will be on the agenda for the October meeting.
- Duane Garmeson 202 Essex Drive
 - Duane would like to see the board use microphones so that the audience can better hear the proceedings. He also would like to know what the duties are for the Secretary/Treasurer position.
- Tom Peca 5004 Century Drive
 - Tom thanked the district for fixing the lights outside Station 2 and for clearing the area around the flagpole. He also spoke about an artifact that Smithville has acquired from the World Trade Center. They would like to explore the possibility of proposing an area next to Station #2 to house it.
- Paul Johnson 217 Ashmont Court
 - Paul asked the board to reconsider the public comment time of the meeting. He would like to see it reinstated to have public comment available for each agenda item, to allow

for better communication about specific issues. This will be on the agenda for the October meeting.

Unfinished / Old Business:

- No motions were made during old business.

New Business:

- There were no new business items on the agenda.

Closed Session:

- Debbie Childress made a motion to go into closed session, pursuant to the State of Missouri Sunshine Law 610.021 (1) Legal and (3) Personnel. The motion was seconded by Mick Summers. Roll call vote, Debbie, yes, Mick, yes, Greg, 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: Debbie, yes, Mick, yes, Greg, yes. Motion carried. Debbie Childress called the regular open meeting back to order.
- It was announced that the board has decided to hire Donna Raskin, of Walnut Street Transcription & Business Service, to take minutes and provide transcription for the Smithville Area Fire Protection District meetings, beginning with the October 2016 meeting.

Next Board Meeting:

- Date/Time: October 18, 2016 at 7:00 p.m.

Adjourned:

- A motion to adjourn the regular meeting was made by Debbie Childress. Mick Summers seconded the motion. All members present voted yes. Motion carried.

Respectfully,

Debbie Childress, President

These minutes are not official until read, approved and signed by a member of the Board.

Greg Atkins, Secretary/Treasurer

Date