

SMITHVILLE AREA FIRE PROTECTION DISTRICT
REGULAR MEETING
August 27, 2024

The regular monthly meeting of the Smithville Area Fire Protection District was called to order by President Pro Tem Brian Laybourne at 7:00 p.m. Board members present were Cliff Grindel, Brian Laybourne, and Ryan Larson.

The pledge of allegiance was recited.

REVIEW PREVIOUS MONTHS MINUTES:

The minutes of the July 23, 2024 regular meeting were approved with no changes and without objection.

TREASURER'S REPORT:

Chief Cline comments that the sales tax performance report projections look like they will be very close to accurate and that there is one more TIF payment before the end of the year.

The Treasurer's Report for July 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.

July, total of 5 fire incidents, 47 medical emergencies, 8 motor vehicles, 5 hazardous conditions, 9 service calls, 19 good intent calls, 5 false alarms; total of 127 for the month; total of 970 runs for the year, about 81 runs ahead of this time last year.

2 public education events. 6 PR events. 1 inspection on the 4th of July. 3 plan reviews and 8 permits.

Total of 218.75 hours for the month of July.

Maintenance. Air conditioning repaired in Station #2 training room. Boat 2, the inflatable zodiac boat, is out of service and will need to be replaced.

New portable radios have been received and placed in service.

2-inch hose that was on reorder arrived.

2 staff vehicles have been received, the letters completed. Waiting on lights and so forth to come in for the installation.

The new pumper has been received and personnel are training on the truck and equipment. Waiting on a few brackets and so forth to come in for equipment mounting. Hoping to have it in service by the end of the month or very close to.

PUBLIC COMMENT: None.

UNFINISHED/OLD BUSINESS: None.

NEW BUSINESS:

1. Recognition of Shane Moore, 10 years of service to SAFD

Chief Cline makes presentation.

2. CONSIDER APPROVAL OF BIDS FOR UPGRADES TO AV EQUIPMENT

Chief Cline provides information on aspects of two bids received and makes recommendation to award the project to Indigex for \$15,115.

R. Larson makes a motion to award the AV project to Indigex for \$15,115. C. Grindel seconded. Roll call vote: B. Laybourne, yes. C. Grindel, yes. R. Larson, yes. Motion carried.

3. CONSIDER PURCHASE OF NEW MATTRESSES

Chief Cline provides information and recommendation for replacement of mattresses at Station #2 based on suggestion from labor management personnel and research and bids gathered by Firefighter Carmack.

Discussion held regarding capital improvement and operating budget line items.

C. Grindel makes a motion to allocate \$5,000 from line 825 of the operating budget to line 910 for the purchase of mattresses. R. Larson seconded. Roll call vote: B. Laybourne, yes. C. Grindel, yes. R. Larson, yes. Motion carried.

C. Grindel makes a motion to approve the mattresses purchase from line 910 of the operating budget. R. Larson seconded. Roll call vote: B. Laybourne, yes. C. Grindel, yes. R. Larson, yes. Motion carried.

CLOSED SESSION:

At 7:15 p.m., B. Laybourne made a motion to go into closed session as authorized by the State of Missouri Sunshine Law 610.021 (1) Legal and (3) Personnel. R. Larson seconded the motion. Roll call vote: C. Grindel, yes. B. Laybourne, yes. R. Larson, yes. Motion carried.

RECONVENE OPEN SESSION:

At 7:32 p.m., B. Laybourne calls meeting back to order and reports that action was taken during closed session.

NEXT BOARD MEETING:

The next regular meeting of the Board of Directors will be Tuesday, September 24, 2024 at 7:00 p.m.

ADJOURNED:

B. Laybourne made a motion to adjourn the regular meeting. Motion was seconded by R. Larson. Roll call vote: B. Laybourne, yes; C. Grindel, yes; R. Larson, yes; Motion carried. Adjourned at 7:33 p.m.

Respectfully,

/s/ Liebe Stevenson

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.

Ryan Larson, Secretary

Date