

SMITHVILLE AREA FIRE PROTECTION DISTRICT
REGULAR MEETING
October 29, 2024

The regular monthly meeting of the Smithville Area Fire Protection District was called to order by Chairman Jason Ekis at 7:00 p.m. Board members present were Jason Ekis, Brian Laybourne, and Ken Wilson.

The pledge of allegiance was recited.

REVIEW PREVIOUS MONTHS MINUTES:

The minutes of the September 24, 2024 tax levy meeting were approved with no changes and without objection.

The minutes of the September 24, 2024 regular meeting were approved with no changes and without objection.

TREASURER'S REPORT:

The Treasurer's Report for September 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.

2 fires. 89 medical emergencies. 11 total motor vehicles accident. 4 hazardous conditions. 15 service calls. 11 good intent. 4 false alarms. Total of 137 runs for the month. That puts us 83 runs ahead of this time last year.

Community risk reduction.

1 public education event. 8 PR events. 1 inspection. 1 plan review. 8 permits issued. In September personnel completed a total of 341.5 hours of training.

Maintenance.

Station #2. Had to replace a water heater.

Station #3. Had routine septic system maintenance

Second new pumper is in the shop for bad fuel injector and rear end issue.

2019 squad clipped mirrors with another vehicle. So that driver's side mirror replacement is on order. The new car 10 and car 12 are in service.

Chief had meeting with Platte County emergency management. Working on revisions of fire code from 2008 to 2024.

Capital improvement.

Radio installed in pumper 13. Wildland gear re-ordered through same vendor, different manufacturer, same price.

Staff vehicles are in service. Training room upgrades are underway.

PUBLIC COMMENT: None.

UNFINISHED/OLD BUSINESS: None.

NEW BUSINESS:

1. CONSIDER SALE OF SURPLUS VEHICLES

Chief Cline provides recommendation.

J. Ekis makes a motion to go with the sale of surplus vehicles recommendation from the Chief on the 2015 Ford 250, 2018 Ford 250, and then the 2017 with Brindlee Mountain. B. Laybourne seconded. Roll call vote: K. Wilson, yes. B. Laybourne, yes. J. Ekis, yes. Motion carried.

2. CONSIDER RENEWAL OF HEALTH INSURANCE COVERAGE

Chief provides information from insurance broker regarding renewal of current plan and other options.

J. Ekis makes a motion that Chief be able to discuss the renewal of the current insurance plan and the other options for 2025. K. Wilson seconded. Roll call vote: K. Wilson, yes. B. Laybourne, yes. J. Ekis, yes. Motion carried.

3. PRESENTATION OF DRAFT 2025 OPERATING BUDGET

Chief gave information regarding draft budget line items. Anticipates bringing same document to the Board next month and invites discussion in the meantime.

NEXT BOARD MEETING:

The next regular meeting of the Board of Directors will be Tuesday, November 26, 2024 at 7:00 p.m.

ADJOURNED:

J. Ekis made a motion to adjourn the regular meeting. Motion was seconded by B. Laybourne. Roll call vote: B. Laybourne, yes; R. Larson, yes; K. Wilson, yes; J. Ekis, yes. Motion carried. Adjourned at 7:21 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