

SMITHVILLE AREA FIRE PROTECTION DISTRICT
REGULAR MEETING
January 28, 2025

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 Ryan Larson, Brian Laybourne, and Cliff Grindel.

The Pledge of Allegiance was recited.

REVIEW PREVIOUS MONTHS MINUTES:

The minutes of the December 17, 2024 regular meeting was approved with no changes and without objection.

TREASURER'S REPORT:

The Treasurer's Report for December 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.

December had a total of 8 fire incidents, 70 medical emergencies, 11 motor vehicle accidents, 2 hazardous conditions, 9 service calls, 11 good intents and 2 false alarms.

A total of 112 incidents for the month of December. finished out 2024 with 1,631 runs, almost a 6 percent increase from last year.

Community risk reduction:

7 PR events, 1 investigation and 1 inspection, 2 plan reviews, and 5 permits issued.

Personnel completed 670.5 hours of training in December.

Maintenance:

Had an issue with the furnace at Station #1. And will be looked at on Friday. Heat tape on a water line that comes into the building is still ruptured, so it's shut off and will be repaired.

The 2005 pumper had tires replaced. Going to replace tires on the 2019 squad. Oil change was completed in one of the staff vehicles.

Administration.

Four interviews for new firefighters completed. Chief Taggart and Chief Cline conducted operations meetings with each of the shifts.

Chief Cline attended the funeral for Mary Ferguson. Mary was long time involved with the volunteer fire department with the ladies auxiliary, and mother to past fire chief, Mark Ferguson.

PUBLIC COMMENT: None.

UNFINISHED/OLD BUSINESS: None.

NEW BUSINESS: None.

CLOSED SESSION:

At 7:03 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 7:26 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, February 25, 2025 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; R. Larson, yes; C. Grindel, yes; Motion carried. Adjourned at 7:26 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