

SMITHVILLE AREA FIRE PROTECTION DISTRICT
REGULAR MEETING
October 23, 2016

The regular monthly meeting of the Smithville Area Fire Protection District was called to order by Debbie Childress at 7:00 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 September 27, 2016 meeting minutes. Mick Summers seconded the motion. All present voted yes. Motion carried.

Treasurer’s report:

- Debbie Childress made a motion to approve the September, 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 October, 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
- Jim Gager 111 Asher Bay
- Ann Darr 107 Wright Valley
- Duane Garmeson 202 Essex Drive
- Paul Johnson 217 Ashmont Court

Unfinished/Old Business:

Third Party Note taking - No Motions, discussion only, Mrs. Reskin was ill and couldn’t make it to the October meeting but will be at the November meeting.

Hiring Firefighters - No motions, discussion only, 3 firefighters have been hired.

Marking Vehicles - No motions, discussion only, vehicles scheduled to get decaled.

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 Fire District needs to make sure and report water usage on fires to Water Department.

SOG for minimum staffing – Greg Atkins made a motion to up the minimum staffing at station two from 2 to 3 per shift. Motion was seconded by Debbie Childress, all voted yes, motion carried.

New business:

Debbie Childress made a motion for the Chief to check with our IT Company to see if a microphone system would work with the speaker system in the training room and what the cost is to add a PA system. Mick Summers seconded the motion. All voted yes motion carried.

Mick Summers made a motion to allow the Smithville Girl Scouts to place a movable type shed on the west side of station # 2. This shed will only take up one parking space and go in the last parking space to the south. Debbie Childress seconded the motion. All voted yes, motion carried.

Debbie Childress made a motion to have public comment on every agenda item and limit the time to 3 minutes per comment. The motion was seconded by Mick Summers. All voted yes, motion carried.

Greg Atkins made a motion to have the Board of Directors put a joint comment in the paper about the petition for the Fire District to be audited. No second was offered, motion dies due to lack of second.

Greg Atkins made a motion to move \$7,895.00 from capital improvement account to the operating account to purchase the monopole communications tower for station # 3. Mick Summers seconded the motion. All voted yes, motion carried.

Debbie Childress made a motion to write a policy stating that all Chief Officers cannot be on vacation at the same time. Greg Atkins seconded the motion. All voted yes, motion carried.

Closed Session:

Debbie Childress made a motion to close open session and move into executive session. Mick Summers seconded the motion. A roll call vote was called for, Debbie, yes, Greg, yes, Mick, yes. Motion carried.

Discussion only in closed session no motions were made.

Greg Atkins made a motion to close executive session and go back into open session. Debbie Childress seconded the motion. A roll call vote was called for, Greg, yes, Mick, yes, Debbie, yes, motion carried.

Reconvene Open meeting:

After Closed session Greg Atkins made a motion to reconvene the open meeting. Debbie Childress seconded the motion. Roll call vote, Greg, yes, Mick, yes, Debbie, yes, motion carried. Debbie Childress called the regular open meeting back to order at 9:12 P.M..

Next Board Meeting:

Date/Time: November 22, 2016 at 7:00 P.M.

Adjourned:

A Motion to adjourn the regular meeting was made by Greg Atkins, seconded by Debbie Childress. All members present voted yes, Motion carried, Adjourned at 9:15 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