

## Tentative Agenda

SMITHVILLE AREA FIRE PROTECTION DISTRICT  
341 PARK DRIVE  
SMITHVILLE, MO 64089  
(816) 532-4902

Board of Directors: Greg Atkins, Michael Summers and Debbie Childress  
Fire Chief: John Callahan

### **Call to Order:**

- Tuesday, December 20, 2016 @ 7:00 P.M.

### **Approval of the minutes:**

- From the November 22, 2016 meeting

### **Treasurer's Report:**

- For the Month of November 2016.

### **Chief's Report:**

- For December, 2016

### **Public Comment:**

### **Old Business:**

- Fire District City Liaison Meeting (Atkins)
- Microphones (Childress)
- 2017 Budget (Atkins)

### **New Business:**

- Work schedules for Firefighters and Chiefs (Summers)
- Process for approving minute-taking invoices (Childress)

### **Close Session:**

- Notice is hereby given that the Smithville Area Fire Protection District's Board of Directors will be voting to have a closed meeting session as authorized by the State of Missouri Sunshine Law 610.021 (1) Legal and (3) Personnel to close the meeting. The closed meeting session will be conducted following the regular meeting at 341 Park Drive, Fire Station #2. (Atkins/Summers)

### **Next Meeting: (Proposed)**

- Tuesday January 31, 2017 at 7:00 P.M.

### **Adjournment:**