

## Tentative Agenda

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

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

### **Call to Order:**

- Tuesday, February 28, 2017 @ 7:00 P.M.

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

- From the November 22, 2016 meeting
- From the December 20, 2016 meeting
- From the January 31, 2017 Meeting

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

- For the Month of January 2017

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

- For February, 2017

### **Public Comment:**

### **Old Business:**

- Fire District City Liaison Meeting (Atkins)
- Board Member Appointment (Childress)
- Work schedule for Chiefs (Childress)

### **New Business:**

- Appropriate Ballot Issue to staff station # 3 (Atkins/Childress)
- Appoint an Ad Hoc Committee to help the District promote the issue (Atkins)
- Research the District moving to a five (5) person Board (Atkins)
- Fire Board Mission Statement (Childress)
- Fire Board appointment precedent and Policy (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)

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

- Tuesday March 28, 2017 at 7:00 P.M.

### **Adjournment:**