

# 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, March 28, 2017 @ 7:00 P.M.

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

- From the February 28, 2017 regular meeting
- From the March 7, 2017 special meeting, closed session
- From the March 14, 2017 Special meeting, closed session

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

- For the Month of February 2017

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

- For March, 2017

### **Public Comment:**

### **Old Business:**

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

### **New Business:**

- District legal representation

### **Closed session:**

- Notice is hereby given that the Smithville Area Fire Protection District's Board of Directors will be voting to have a closed 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 opening of the special meeting at 341 Park Drive, Smithville, MO, Station #2. (Childress)

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

- Tuesday April 25, 2017 at 7:00 P.M.

### **Adjournment:**