

Agenda

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

Board of Directors: Greg Atkins, Debbie Childress, Bob Painter
Fire Chief: John Callahan

Call to Order:

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

Approval of the minutes:

- From the March 28th, 2017 regular meeting

Treasurer's Report:

- For the Month of March 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)
- 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)

New Business:

- Third-party to record meeting minutes
- Capital purchase request, replacement dry suits

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, May 23, 2017 at 7:00 P.M.

Adjournment: