

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

Approval of the minutes:

- From the April 25th, 2017 regular meeting
- From the May 3rd, 2017 special meeting
- From the May 3rd, 2017 special meeting, closed session

Treasurer's Report:

- For the Month of April 2017

Chief's Report:

- For April, 2017

Public Comment:

Old Business:

- Research the District moving to a five (5) person Board (Atkins)
- Appropriate Ballot Issue to staff station # 3 (Atkins)
- Appoint an Ad Hoc Committee to help the District promote the issue (Atkins)
- Fire Board Mission Statement (Childress)
- Third-party to record meeting minutes

New Business:

- Roof replacement at Station #1, review bids
- Review RFP for LED lighting project at Station #2
- Dedication of Station #3, plaque on building
- Mowing of land at Station #3, review bids
- Review RFP for communication tower base at Station #3
- Review IT proposal for Station #3
- Chief officer work schedule

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)

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Next Meeting: (Proposed)

- Tuesday, June 27, 2017 at 7:00 P.M.

Adjournment: