

SMITHVILLE AREA FIRE PROTECTION DISTRICT
SPECIAL MEETING
May 3, 2017

Open Session:

Debbie Childress called the special meeting of the Smithville Area Fire Protection District to order at SAFPD Station #3 at 9:05 am. Board members present were Debbie Childress and Bob Painter. Childress and Painter tour the new facility.

At 9:42 am Childress and Painter moved the meeting to SAFPD Station #2 to continue the open session.

At 10:03 am Debbie Childress continued the open session in the board room of SAFPD Station #2. At 10:04 Board Member Greg Atkins arrived and joined the meeting.

Public Comment:

Charlie Waters, 503 Indian Trail Court, Smithville, MO

- Asked if the estimated cost of the audit as list on the ballot question was still accurate.
- Heather Stiles explained that the estimate given in December was different than the estimate listed today in the letter to the District. Original estimate given was \$25,000 to \$40,00 and listed in the letter to the District today is an estimate of \$35,000 to \$50,000. Ms. Stiles stated that she will determine which estimate is accurate and advise the District. Ms. Stiles stated that the District will only be billed for actual costs incurred to perform the audit.

New Business:

Heather Stiles, Audit Manager, Missouri State Auditor, described the audit process. Ms. Stiles stated the audit process would start next week and would require the auditor staff to be on-site for 6 to 8 weeks. The final report of the audit will be published 6 to 7 months from today.

Closed Session:

- At 10:19am Debbie Childress made a motion to go into closed session as authorized by the State of Missouri Sunshine Law 610.021 (1) Legal and (3) Personnel. Greg Atkins seconded the motion. Roll call vote: Painter yes, Atkins yes, Childress yes.

Reconvene Open Session:

- At 11:07am, Greg Atkins made a motion to move out of closed session and to go in to open session. Motion seconded by Bob Painter. Roll call vote: Childress yes, Atkins yes, Painter yes.

Adjourn:

- Ms. Childress made a motion to adjourn the meeting at 11:08am. Greg Atkins seconded the motion. Roll call vote; Childress yes, Atkins yes, Painter yes.

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Respectfully,

Dave Cline, Deputy Chief

These meeting minutes were written by Deputy Chief Dave Cline, under the authority of the Board of Directors. These minutes are not official until read, approved and signed by a member of the Board.

Greg Atkins, Secretary/Treasurer

Date