

SMITHVILLE AREA FIRE PROTECTION DISTRICT  
SPECIAL MEETING  
May 25, 2017

**Call to Order:**

Debbie Childress called the special meeting of the Smithville Area Fire Protection District to order at 11:08am. Board members present were Debbie Childress, Greg Atkins, and Bob Painter.

**Public Comment:**

None

**New Business:**

- Ballot information  
Debbie Childress made a motion to approve the ballot language as presented by Attorney Joe Gagnon to increase the Board of Directors to 5 members . Motion seconded by Bob Painter. All present voted yes, motion carried.
  
- Third-party to record meeting minutes
  - Debbie Childress made a motion to hire the Liebe Stevenson to record meeting minutes. Motion seconded by Bob Painter. All present voted; Childress yes, Atkins no, Painter yes, motion carried.

**Closed Session:**

- At 11:23am 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. Bob Painter seconded the motion. Roll call vote: Painter yes, Atkins yes, Childress yes.

**Reconvene Open Session:**

- At 11:55am, Debbie Childress 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:**

- Debbie Childress made a motion to adjourn the meeting at 11:56am. Bob Painter seconded the motion. All present voted yes, motion carried.

Respectfully,

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Dave Cline, Deputy Chief

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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.

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Greg Atkins, Secretary/Treasurer

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Date