

# 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, June 27, 2017 @ 7:00 P.M.

## **Approval of the minutes:**

- From the May 23<sup>rd</sup>, 2017 regular meeting
- From the May 23<sup>rd</sup>, 2017 regular meeting, closed session
- From the May 25<sup>th</sup>, 2017 special meeting
- From the May 25<sup>th</sup>, 2017 special meeting, closed session

## **Treasurer's Report:**

- For the Month of May 2017

## **Chief's Report:**

- For May, 2017

## **Public Comment:**

## **Old Business:**

- Request an Ad Hoc Committee to help the District promote the issue (Atkins)
- Fire Board Mission Statement (Childress)
- Review RFP for LED lighting project at Station #2
- Mowing of land at Station #3, review bids
- Review RFP for communication tower base at Station #3
- Review IT proposal for Station #3
- Follow-up on NIMS training for all board members

## **New Business:**

- Publicizing August election
- Transfer of Capital Improvement funds to operating account
- Capital improvement purchase requests

## Agenda

### SMITHVILLE AREA FIRE PROTECTION DISTRICT

341 PARK DRIVE  
SMITHVILLE, MO 64089  
(816) 532-4902

#### **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, July 25, 2017 at 7:00 P.M.

#### **Adjournment:**