

# 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, July 25, 2017 @ 7:00 P.M.

## **Approval of the minutes:**

- From the June 27<sup>rd</sup>, 2017 regular meeting
- From the June 27<sup>rd</sup>, 2017 regular meeting, closed session
- From the July 13<sup>th</sup>, 2017 special meeting
- From the July 13<sup>th</sup>, 2017 special meeting, closed session

## **Treasurer's Report:**

- For the Month of June 2017

## **Chief's Report:**

- For June, 2017

## **Public Comment:**

## **Old Business:**

- Request an Ad Hoc Committee to help the District promote the issue
- Fire Board Mission Statement
- Review RFP for LED lighting project at Station #2
- Review RFP for communication tower base at Station #3
- Follow-up on NIMS training for all board members
- Publicizing August election
- Transfer of Capital Improvement funds to operating account
- Capital improvement purchase requests

## **New Business:**

- Report from liaison meeting with the City of Smithville
- Agreement with the City of Smithville regarding TIF funds

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#### **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 regular meeting at 341 Park Drive, Smithville, MO, Station #2.

#### **Next Meeting: (Proposed)**

- Tuesday, August 22, 2017 at 7:00 P.M.

#### **Adjournment:**