

SMITHVILLE AREA FIRE PROTECTION DISTRICT
REGULAR MEETING
JULY 25, 2017

The regular monthly meeting of the Smithville Area Fire Protection District as called to order by Chairman Debbie Childress at 7:05 p.m. Board members present were Debbie Childress, Greg Atkins, and Bob Painter.

Debbie Childress makes a motion to amend the agenda by adding time to recognize years of service. All present voted yes. Motion carried.

Deputy Chief Dave Cline recognized the following personnel: Connie Massie, 25 years. Captain Jay Taggart, 10 years. Captain Nick Traub, 6 years. Firefighter Craig Bryan, 6 years. Firefighter Byron Watkins, 7 years.

The Board presented plaques engraved with the names of those recognized, as well as Deputy Chief Dave Cline. The plaques will hang in the SAFFPD hallways.

REVIEW PREVIOUS MONTHS MINUTES:

Debbie Childress made a motion to approve the minutes of the June 27, 2017 regular meeting. No changes. All present voted yes. Motion carried.

Debbie Childress made a motion to approve the minutes of the June 27, 2017 closed session. No changes. All present voted yes. Motion carried.

Debbie Childress made a motion to approve the minutes of the July 13, 2017 special meeting, open and closed session. No changes. All present voted yes. Motion carried.

TREASURER'S REPORT:

Deputy Chief Cline answered Mr. Atkins' questions regarding being underbudget in relation to tornado expenses, and being overbudget in relation to communications and maintenance. Debbie Childress made a motion to file the Treasurer's Report for June 2017 for audit. All present voted yes. Motion carried.

CHIEF'S REPORT:

Deputy Chief Dave Cline provided the Chief's report. SAFPD responded to 107 incidents. One of the structure fires was a mutual aid fire in Kearney. 47 Overlapping incidents. Number of inspections up resulting from July 4 holiday. Personnel completed 205 hours of training for the month. Station #1 roof has no leaks. Station #2 sprinkler system maintained for annual inspection. Station #3, contractor is working with manufacturer to fix one of the two hose reels. Apparatus, small fixes by Justin Hollaman or on-duty crew. Pierce Truck needs new batteries. Working with Clay County emergency management in relation to Solar Eclipse on Monday, August 21, 2017. Station #3 will be staffed for 12 hours Smithville liaison meeting.

Debbie Childress made a motion to approve the Chief's Report. No discussion. All present voted yes.

PUBLIC COMMENT:

Lonnie Shanks presents plot plan on behalf of KCI-RV Storage/Steve Kerwin regarding building storage unit, 92 and Francis Road. Deputy Chief Cline conveys communications with District 9: Establishment requires 1,500 gallons per minute; currently can only provide 250 gallons per minute. Mr. Shanks and Cline discuss a dry hydrant system/all-weather road as solution to code compliance.

UNFINISHED/OLD BUSINESS:

Request Ad Hoc committee to help District promote ballot issue:
Greg Atkins made a request to the public help promote the ballot issue.

SAFPD Board Mission Statement:

"To promote and ensure outstanding fire and rescue service in the most cost-effective manner, and to provide support to the members of the Smithville Area Fire Protection District."

Debbie Childress made a motion to accept the mission statement. All present voted yes. Motion carried.

UNFINISHED/OLD BUSINESS (CONT.):

Review RFP for LED lighting project at State #2:
Deputy Chief Cline recommends Illumination bid for total cost of \$10,988, rebate of \$6,597, and remainder of \$4,390. Return on investment within 2 years.
Bob Painter concurs with recommendation.
Greg Atkins made a motion to accept Deputy Chief Cline's recommendation to accept Illumination bid. All present voted yes. Motion Carried.

Review the RFP for the Communication Tower Base:
Deputy Chief Cline recommends Shorten Construction bid for \$14,500. (Four bids received including one from PDQ Tower Service for \$31,962.)
Debbie Childress made a motion to accept the bid for Shorten Construction for the tower base construction at Station #3. All present voted yes. Motion carried.

Follow-up on National Incident Management System (NIMS) training for all board members:
In progress. Tabled until next meeting.

Publicizing August Election:
Flier created for electronic and paper distribution. Due to expense, a mailing will not be done.

Capital improvement purchase requests:
4 new EMS bags received.

NEW BUSINESS:

Report from liaison meeting with the City of Smithville:
Deputy Chief Cline Reports:
Attended by Deputy Chief Cline and Debbie Childress.
Reviewed rent volume. Submitted ISO report. Answer back from New Jersey office in 5 months. City of Smithville has increased number of fire hydrants from 200 to 400 since last assessment in 1999.
Station #1 parking lot improvements discussed.
Deputy Chief Cline would like to distribute smoke alarms by September.
Impact of TIF project on downtown regarding access.
Several street closures for 150th anniversary celebration, and August 19th.

Greg Atkins asked question about number of hydrants needing upgrade/replace/repair. Deputy Chief Cline relayed thought 5.

NEW BUSINESS (CONT.)

Agreement with the City of Smithville regarding TIF funds: Jack Hendricks, Director of Development for the City of Smithville reports:

75 percent of the revenue coming through the TIF project will stay in the fire district, 25 percent will go into special allocation fund to assist the financing of it; that is both on property and sales. Details discussed with aid of spreadsheets.

John Deere and Price Chopper discussed specifically. Other un-announced, incoming businesses discussed generally.

City's next steps include abrogation of old TIF plan.

Bob Painter supports approval of agreement.

Bob Painter made a motion to end the old TIF plan and approve the new one. All present voted yes. Motion carried.

CLOSED SESSION:

At 7:57 p.m., 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.

Debbie Childress made a motion to go back into Open Session. Roll call vote: Painter, yes; Atkins, yes; Childress, yes.

RECONVENE OPEN SESSION:

At 9:06 p.m., Debbie Childress made a motion to re-open Open Session. Roll call vote: Painter, yes; Atkins, yes; Childress, yes.

NEXT BOARD MEETING

The next regular meeting of the Board of Directors will be Tuesday, August 22, 2017 at 7:00 p.m.

ADJOURNED:

Debbie Childress made a motion to adjourn the regular meeting. Motion was seconded by Greg Atkins. All present voted yes. Motion carried. Adjourned at 9:08 p.m.

Respectfully,

/s/ Liebe Stevenson

LIEBE STEVENSON, C.C.R #1340

The meeting minutes were written by Liebe Stevenson, 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