

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, August 22, 2017 immediately following the 7:00pm Tax Levy meeting.

Approval of the minutes:

- From the July 25, 2017 regular meeting
- From the July 25, 2017 regular meeting, closed session
- From the August 9, 2017 special meeting
- From the August 9, 2017 special meeting, closed session

Treasurer's Report:

- For the Month of July 2017

Chief's Report:

- For July, 2017

Public Comment:

Old Business:

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

New Business:

- Discuss dedication plaque on Station #3
- Consider proposals for IT buildout at Station #3
- Consider replacement of existing office copier

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, September 26, 2017 at 7:00 P.M.

Adjournment: