

SMITHVILLE AREA FIRE PROTECTION DISTRICT  
REGULAR MEETING  
August 22, 2017

The regular monthly meeting of the Smithville Area Fire Protection District as called to order by Chairman Debbie Childress at 7:06 p.m. Board members present were Debbie Childress and Bob Painter.

(The Regular Meeting was called to order following the Tax Levy Meeting.)

REVIEW PREVIOUS MONTHS MINUTES:

Debbie Childress made a motion to approve the minutes of the July 25, 2017 regular meeting. No changes. All present voted yes. Motion carried.

Debbie Childress made a motion to approve the minutes of the July 25, 2017 closed session. No changes. All present voted yes. Motion carried.

Debbie Childress made a motion to approve the minutes of the August 9, 2017 special meeting. No changes. All present voted yes. Motion carried.

Debbie Childress made a motion to approve the minutes of the August 9, 2017 special meeting, closed session. No changes. All present voted yes. Motion carried.

TREASURER'S REPORT:

Bob Painter asked about the EMS credit of \$580. Deputy Chief Cline described Connie's explanation of the purchase of the new EMS bags and the timing of the transfer of the capital improvement and should credit properly next month.

Debbie Childress made a motion to file the Treasurer's Report for July 2017 for audit. Bob Painter seconded. All present voted yes. Motion carried.

CHIEF'S REPORT:

Deputy Chief Dave Cline provided the Chief's report. SAFPD responded to 121 incidents, including 2 swift water rescues and 6 to 8 other flood-related assists; 50 overlapping runs. Several community events where pumper was shown to the public. 2 residential fires; no injuries. Several inspections of fireworks establishments.

## CHIEF'S REPORT (CONT.):

Personnel completed 274.5 hours of training for the month. Deputy Chief Cline and Byron Watkins will be training a driver operator/pump operator class for new firefighters. Station #1: Cleaned out and powerwashed. Will be doing some interior painting. No leaks in roof.

Station #2: Worked on the phone system. Ventilation fan for bay is still an ongoing issue. LED lighting contractor waiting on KCPL stamp of approval on rebates; plans to start work by the end of the month.

Station #3: Final pay app for contractor put through. Still having issue with air hose. Owe about 10,000 as retainer on the project itself. Mowing is working out great.

Shorten Construction will begin work on tower beginning of September.

Equipment: 4 batteries replaced in 2010 pumper. Byron is working with Justin on outstanding maintenance issues. Precision performed a few repairs to pumper, warranty work. Few minor tune-ups and repairs to the fire pump for Boat 1. Warning light and siren replaced in Deputy Chief Cline's truck.

Administration: Board was provided with copies of district signed copy of the TIF agreement. Original retained by Deputy Chief Cline for Connie to sign.

8-2 FEMA performed audit regarding Fire Act grants; will come back with recommendations for policies.

Bruce Cully said audit would be done 8-28. Debbie Childress inquired if that was the audit that was supposed to have been done by June 30; Deputy Chief Cline answered yes, it is, that Bruce Cully did not have an explanation for the delay.

Shift meetings have been going well.

Station #3 staffed for 8-21 Solar Eclipse; no eclipse-related incidents.

Debbie Childress made a motion to approve the Chief's Report. Bob Painter seconded. All present voted yes. Motion carried.

## PUBLIC COMMENT:

No comments from the public.

UNFINISHED/OLD BUSINESS:

REPORT FROM LIAISON MEETING WITH CITY OF SMITHVILLE:

Neither Deputy Chief Cline nor Debbie Childress had anything to add since last month.

AGREEMENT FROM THE CITY OF SMITHVILLE:

Deputy Chief Cline said the City accepted the agreement without changes.

NEW BUSINESS:

DISCUSS DEDICATION PLAQUE ON STATION #3:

Debbie Childress recommends replacing plaque and scheduling a dedication/open house at the station. Deputy Chief Cline reported discussions with contractor with regard to removal/replacement. Research to be done on what new plaque should say.

Debbie Childress made a motion for the removal of the dedication plaque at Station #3. Bob Painter seconded. All present voted yes. Motion carried.

CONSIDER PROPOSALS FOR IT BUILDOUT AT STATION #3:

Deputy Chief Cline reported RFP was submitted. 2 bids received for same specifications: Indigex, \$53,915; Pinnacle Electric, \$82,000.

Debbie Childress made a motion to go with Indigex. Bob Painter seconded. All present voted yes. Motion carried.

CONSIDER REPLACEMENT OF EXISTING OFFICE COPIER:

Deputy Chief Cline reported age of machine/replacement parts; could not find new part for last repair; runs on Windows 98 and updates are not available. Current costs are \$416 yearly contract fee, \$45 per month for all supplies except paper. Options for replacement are one for \$94 per month, one for \$114 per month; IT guy endorses the \$114 per month as a great deal. Deputy Chief Cline would like to avoid situation where copier dies and they are not able to transmit instant reports; believes this makes sense as a capital improvement project.

Debbie Childress asks Deputy Chief Cline to compare the two options and asks how long the replacement process will take. Deputy Chief Cline responds.

Debbie Childress made a motion to accept the bid to replace the copier with the 4265 series. Bob Painter seconded. All present voted yes. Motion carried.

## CLOSED SESSION:

At 7:31 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; Childress, yes.

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

## RECONVENE OPEN SESSION:

At 8:23 p.m., Debbie Childress made a motion to re-open Open Session. Roll call vote: Painter, yes; Childress, yes.

## NEXT BOARD MEETING

The next regular meeting of the Board of Directors will be Tuesday, September 26, 2017 at 7:00 p.m.

## ADJOURNED:

Debbie Childress made a motion to adjourn the regular meeting. Motion was seconded by Bob Painter. All present voted yes. Motion carried. Adjourned at 8:25 p.m.

Respectfully,

/s/ Liebe Stevenson

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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.

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Greg Atkins, Secretary/Treasurer

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Date