

# 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, September 26, 2017 at 7:00pm

## **Approval of the minutes:**

- From the August 22, 2017 Tax Levy Hearing
- From the August 22, 2017 Regular Meeting
- From the August 22, 2017 Regular Meeting, closed session
- From the September 6, 2017 Special Meeting, closed session

## **Treasurer's Report:**

- For the Month of August 2017

## **Chief's Report:**

- For August, 2017

## **Public Comment:**

## **Old Business:**

- Dedication plaque on Station #3

## **New Business:**

- Presentation of 2016 financial audit report
- Add Bob Painter to SAFPD accounts with Platte Valley Bank
- Consider replacement of laptop computer
- Transfer of funds from capital improvement account to operating account, Station #3 tower base

## **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, October 24, 2017 at 7:00 P.M.

## **Adjournment:**