

# 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, October 24, 2017 at 7:00pm

## **Approval of the minutes:**

- From the September 26, 2017 Regular Meeting
- From the September 26, 2017 Regular Meeting, closed session
- From the October 4, 2017 Special Meeting, closed session

## **Treasurer's Report:**

- For the Month of September, 2017

## **Chief's Report:**

- For September, 2017

## **Public Comment:**

## **Old Business:**

- Dedication plaque on Station #3
- Presentation of 2016 financial audit report

## **New Business:**

- Sale of surplus equipment

## **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, November 28, 2017 at 7:00 P.M.

## **Adjournment:**