

Agenda

SMITHVILLE AREA FIRE PROTECTION DISTRICT
341 PARK DRIVE
SMITHVILLE, MO 64089
(816) 532-4902

Board of Directors: Greg Atkins, Debbie Childress, Bob Painter
Acting Fire Chief: Dave Cline

Call to Order:

- Tuesday, November 28, 2017 at 7:00pm

Approval of the minutes:

- From the October 24, 2017 Regular Meeting
- From the October 24, 2017 Regular Meeting, closed session
- From the October 30, 2017 Special Meeting, closed session
- From the November 6, 2017 Special Meeting, closed session

Treasurer's Report:

- For the Month of October, 2017

Chief's Report:

- For October, 2017

Public Comment:

Old Business:

- Sale of surplus equipment

New Business:

- **Employee recognition**
- **Consideration of the proposed 2018 budget**
- **Consider health insurance bids for 2018**
- **Discuss Local 4945 firefighter's union election**
- **Consider 2018 Regular Board Meeting schedule**
- **Discuss December 2017 Regular Board Meeting date**

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, December 26, 2017 at 7:00 P.M.**

Adjournment: