

SMITHVILLE AREA FIRE PROTECTION DISTRICT
REGULAR MEETING
October 24, 2017

The regular monthly meeting of the Smithville Area Fire Protection District was called to order by Chairman Debbie Childress at 7:00 p.m. Board members present were Debbie Childress, Greg Atkins, and Bob Painter.

REVIEW PREVIOUS MONTHS MINUTES:

D. Childress made a motion to approve the minutes of the September 26, 2017 regular meeting. Discussion regarding Treasurer's Report approve/file language. No changes. Discussion that a motion and vote are not needed to approve minutes if there are no objections. Minutes were approved with no changes and without objection.

The minutes of the September 26, 2017 closed session were approved with no changes and without objection.

D. Childress made a motion to approve the minutes of the October 4, 2017 special meeting, closed session were approved with no changes and without objection.

TREASURER'S REPORT:

G. Atkins questions item in machinery and vehicle maintenance. D. Cline discusses annual testing of breathing apparatus and annual testing of ladders.

G. Atkins questions miscellaneous expenses. D. Cline discusses charge for the election about the 5-member board and an approximate \$1,000 credit that should show up next month.

D. Childress made a motion to file the Treasurer's Report for September 2017 for audit. B. Painter seconded. D. Childress, yes. B. Painter, yes. G. Atkins, no. Motion carried.

CHIEF'S REPORT:

Deputy Chief Dave Cline provided the Chief's report. SAFPD responded to 97 incidents, 67 overlapping for the year.

Firefighters participating in public education events including homecoming parade, 150th anniversary celebration, and fire prevention week/month.

4 Plan reviews for construction in the district.

Training time spent on new pump operators getting up

to speed following their initial training. Three captains attended a 2-day incident safety officer course, which they've brought that information back to their shifts and will be reviewing with them. Firefighter Craig Brian attended 2-day emergency vehicle driver program to be an instructor for that.

All three shifts attended a training session with Northland Regional Ambulance on some new resuscitation techniques. Since that time they've also done some scenario-based training with them; will continue doing that in the future to get some more experience built with them.

Maintenance. Station #1: Project continues The north bay has been painted. A shift has started to assemble the training props that will be used in that new space. That's now clean and mostly dry. We found some issues and a few leaks from the exterior walls themselves. A lot of fixing of cracks and door frames and window sills. So that's coming along great. The next thing we'll is to look replacing the exterior lighting that's around that building, provide a little bit of better security. Project really coming along great.

Station #2: LED lighting project finished. Had a small leak during that heavy rain in August. Had a leak in the kitchen and one of the front bathrooms. Contacted our insurance carrier who sent out an adjuster, who came out twice. Waiting for their final resolution. Will need some annual updating maintenance for roof.

G. Atkins questions roof material. D. Cline answers it is is a steel roof.

Station #3: Began installing the IT system. Done with the wiring inside the building. Isotech is making arrangements to put the tower up on the site hopes to be finished by the end of October and have equipment online.

Equipment. 2004 precision pumper had a rear end intake controls repaired. Precision looked a few issues on the new truck; manufacturer replaced electrical generator after adjustments attempted. Replaced original batteries on tanker.

D. Cline looking into replacing section of concrete around fire hydrant at end of year or in spring. D. Childress questions cost. D. Cline believes costs will come in under \$10,000; will just take bids; no advertisement.

Administration. Received 5-10 ESO classification to take effect January 1. Discussion on perimeters of new classification and reassessment once new tanker acquired at Station #3.

Kids obstacle course was popular at 150th celebration

of City of Smithville and the school district.

Firefighters collected \$6,000 for MDA over the Labor Day holiday.

2018 budget presented for future discussion.

Social media accounts updated to provide improved communication and interaction with the community.

D. Childress makes a motion to approve the Chief's Report. No further discussion. B. Painter seconded. All present voted yes. Motion carried.

PUBLIC COMMENT:

Nick Traub, 4835 Lisa's Lane, President of Smithville Area Firefighter Local 4945 speaks on behalf the membership regarding the recent media coverage of the subpoenas issued by the Missouri state auditor's office.

UNFINISHED/OLD BUSINESS:

Dedication Plaque on Station #3.

D. Cline presents pictures of plaque designs for all three stations, \$200 each. Discussion on a couple design changes. D. Childress makes a motion to accept with changes. B. Painter seconded. All present voted yes. Motion carried.

Presentation of the 2016 financial audit report

Robert Wilson reviews changes to final version. G. Atkins asks R. Wilson to compare SAFPD with other similarly situated districts. R. Wilson sees nothing that stands out as a negative with regards to the financials. Gilmore and Bell will do addendum to file for State audit. Will give Connie 2 bound copies and PDF. G. Atkins makes a motion to accept with changes. D. Childress seconded. All present voted yes. Motion carried.

NEW BUSINESS:

Sale of surplus equipment.

D. Cline seeks approval to dispose of old copy machine and 12 light fixtures. Discussion on procedures. J. Gagnon advises that it is within acting chief's management discretion.

CLOSED SESSION:

At 7:41 p.m., D. 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.

B. Painter seconded the motion. Roll call vote: Painter, yes; Atkins, yes; Childress, yes.

D. Childress made a motion to go back into Open Session. B. Painter seconded. Roll call vote: Painter, yes; Atkins, yes; Childress, yes.

NEXT BOARD MEETING:

The next regular meeting of the Board of Directors will be Tuesday, November 28, 2017 at 7:00 p.m.

RECONVENE OPEN SESSION:

At 8:22 p.m., D. Childress calls meeting back to order.

ADJOURNED:

D. Childress made a motion to adjourn the regular meeting. Motion was seconded by B. Painter. All present voted yes. Motion carried. Adjourned at 8:23 p.m.

Respectfully,

/s/ Liebe Stevenson

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.

Greg Atkins, Secretary/Treasurer

Date