SMITHVILLE AREA FIRE PROTECTION DISTRICT
REGULAR MEETING
May 22, 2018

The regular monthly meeting of the Smithville Area Fire Protection District was called to order by Chairwoman Debbie Childress at 7:00 p.m. Board members present were Debbie Childress, Bob Painter, Charlie Waters, Duane Garmeson, and Bryan Laybourne.

PLEDGE OF ALLEGIANCE

REVIEW PREVIOUS MONTHS MINUTES:

The April 24, 2018 meeting (Childress and Painter) minutes were approved without opposition.

D. Garmeson made a motion to approve the minutes of the April 24, 2018 regular session as amended. D. Childress seconded. All present voted yes. Motion carried.

TREASURER'S REPORT:

Hearing no questions or Discussion the Treasurer's Report for April 2018 will be filed for audit.

PRESIDENT'S REPORT:

D. Childress will be out of the country during next regular meeting.

CHIEF'S REPORT:

Chief Dave Cline provided the Chief's report.

SAFPD responded to 4 structure fires (3 in district, 1 mutual aid to Platte City.) 118 incidents, 453 for the year, 18 percent ahead of last year. 6 overlapping this month, 34 for the year.

3 recent investigations. Lakeport Lane undetermined. Marina Drive accidental.

5 inspections. 3 for PAR electric building.

Firefighter Blanchard passed swiftwater technician course. Several members went to one-day building construction class hosted by KCFD. Total 295 hours of training for the month.

Justin Hollaman looking for new hoods that help protect against carcinogenic carbon particles.

Maintenance.

Station #1: Will paint building soon. New signs are in, need brackets.

Station #2: Roof will be replaced. Repainting building and making repairs to the outside AC units due to hail damage. Three to four weeks before materials here to start work.

AC unit repaired. Advised by service tech that AC unit is original to building, may be too costly to fix in future.

Station #3: Tower IT project is complete. Will be working with Midwest mobile to make sure there is proper grounding.

Equipment.

New pumper has main seal leak. Will get worse. Must repair. Not covered by warranty. Cost about $3,000.

Routine maintenance on Chief's truck, new brakes, replace siren.

Administration.

Red Cross blood drive is 5-23-18, from 2 to 7.

May 11 met with new city administrator. Expect quarterly liaison meetings will continue.

Attended the alderman meeting.

June 4 Chief will meeting with all personnel.

D. Childress asks about hiring process. D. Cline has info to share regarding candidates in closed meeting.

D. Garmeson wants to sit in the June 4 meeting. Chief Cline says yes.

C. Waters asks about mutual aid situations. Chief Cline provides information.

PUBLIC COMMENT: None.

UNFINISHED/OLD BUSINESS: None.

NEW BUSINESS:

1. ADDING BOARD MEMBERS TO THE DISTRICT BANK ACCOUNTS:

C. Waters makes a motion that Debbie Childress and Bob Painter remain on the bank accounts. D. Garmeson seconded. All present voted yes. Motion carried.

D. Childress makes a motion to add Duane Garmeson, Brian Laybourne, and Charlie Waters to the bank accounts. B. Painter seconded. All present voted yes. Motion carried.

2. CONSIDER BIDS FOR PURCHASE OF 14-FOOT STEEL TRAILER

Chief Cline notes a few typos in capital improvement request and a purchase request form and gives brief description.

C. Waters makes a motion to accept the bid for 1,900 from Trailer Town. D. Childress seconded. All present voted yes. Motion carried.

3. CONSIDER THE BIDS FOR REPAIR/REPLACEMENT OF CONCRETE AT STATION #2.

Chief Cline gives brief description. D. Childress asks if other concrete work can be done at the same time. Discussion is had regarding re-bidding the work and possibly firefighters handling some repairs. Mrs. Robin Painter passes around photo of sidewalk in question.

D. Childress makes a motion to accept bid for 6,900 from Concrete Services. C. Waters seconded. All present voted yes. Motion carried.

4. CONSIDERED BIDS FOR PURCHASE OF FIRE HOSE:

Chief Cline provides description. D. Garmeson asks about different color hoses. Chief Cline provides practical reasons for different color hoses.

D. Garmeson make a motion to purchase hoses from Conrad and Feld as quoted. C. Waters seconded. All present voted yes. Motion carried.

5. CONSIDER BIDS FOR THE PURPOSE OF FIRE HOSE TESTING MACHINE

Chief Cline provides description. D. Childress and Chief Cline discuss freight charge.

D. Childress makes a motion to purchase the tester and approve the additional expense for the freight. C. Waters seconded. All present voted yes. Motion carried.

6. CONSIDER BIDS FOR PURCHASE OF A FIRE HOSE WASHING APPLIANCE

Chief Cline provides description.
D. Garmeson makes a motion to purchase the fire hose washer. C. Waters seconded. All present voted yes. Motion carried.

7. CONSIDER BIDS FOR PURCHASE OF GEAR WASHER EXTRACTOR

Chief Cline provides description. D. Garmeson asks about carcinogens in the waste water. Chief Cline provides information that what is washed off is not in a volume considered a regulated material, rather the hazard is exposure to the firefighters over time.

D. Childress asks about installation. Chief Cline likens it to installing clothes washer.
D. Childress asks if this is replacing a piece of equipment. Chief Cline answers it is not a replacement. The station was built with installing this equipment in mind, but it just never was. C. Waters asks why it never was. Chief Cline provides history of relationship with laundromat that has since gone out of business.

D. Childress makes a motion to purchase the washer extractor. C. Waters seconded. All present voted yes. Motion carried.

8. CONSIDER BIDS FOR HOSE DRYING RACK

Chief Cline provides description.

D. Garmeson make a motion to purchase the fire hose drying rack. C. Waters seconded. All present voted yes. Motion carried.

CLOSED SESSION:

At 7:26 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. D. Garmeson seconded the motion. Roll call vote: D. Garmeson, yes; B. Laybourne, yes; C. Waters, yes; B. Painter, yes; D. Childress, yes. Motion carried.

At 8:46 p.m., D. Garmeson made a motion to adjourn closed session and go back into Open Session. D. Childress seconded. Roll call vote: D. Garmeson, yes; B. Laybourne, yes; C. Waters, nay; B. Painter, yes; D. Childress, yes. Motion carried.

NEXT BOARD MEETING:

The next regular meeting of the Board of Directors will be Tuesday, June 26, 2018 at 7:00 p.m.

RECONVENE OPEN SESSION:

At 8:51 p.m., D. Childress calls meeting back to order.

ADJOURNED:

D. Childress made a motion to adjourn the regular meeting. Motion was seconded by D. Garmeson. Roll call vote: D. Garmeson, yes; B. Laybourne, yes; C. Waters, yes; B. Painter, yes; D. Childress, yes. Motion carried. Adjourned at 8:51 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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Charlie Waters, Secretary Date