

SMITHVILLE AREA FIRE PROTECTION DISTRICT
REGULAR MEETING
June 23, 2020

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, and Brian Laybourne.

The pledge of allegiance was recited.

REVIEW PREVIOUS MONTHS MINUTES:

The minutes of the May 26, 2020 regular meeting were approved with no changes and without objection.

TREASURER'S REPORT:

The Treasurer's Report for May 2020 will be filed for audit with no changes and without objection.

PRESIDENT'S REPORT:

Vacancy on the board will be discussed at a later time.

CHIEF'S REPORT:

Chief Cline provided the Chief's report.

115 incidents. Total of 564 for the year. Up eight percent for the year. 90 runs so far in June.

No requests for public education events.

Hosting blood drive next week.

6 PR events including birthday parades and one smoke alarm install.

11 inspections for the month.

Getting started on Price Chopper hydro test.

2 plan reviews in May.

18 burn permits.

242.75 hours of training. Pump operations training scheduled in June.

Firefighters continue to use increased level of PPE due to COVID-19. No personnel have shown signs or symptoms.

Medical physicals in conjunction with Kearney planned for August.

Maintenance.

Air-conditioning unit at Station #2 fixed.

Annual maintenance was performed on both the generator units at Station #2 and Station #3.

Administration.

First part of June had preconstruction meeting for the squad.

June 4, had 4th of July planning meeting. Plan is being revised.

June 5, staff meeting with all personnel.

June 8 through 12, Captain Taggart, training officer gave the pump operator course for three newest firefighters. Firefighter Watkins helped tremendously with that class. All personnel that were on shift assisted with the skills portion.

June 17, on shift crews finished last hose testing. Annual testing of SCBA, pump capacities, ladder, and hose all testing done for the year.

PUBLIC COMMENT:

Larry Yeatman, 4014 Northeast 144th Street,
Smithville, Missouri, 64089.

Discusses Whispering Creek Farms Phase 2 development.

UNFINISHED/OLD BUSINESS:

None.

NEW BUSINESS:**1. CONSIDER THE MID-YEAR ADJUSTMENTS TO 2020 OPERATING BUDGET**

Chief Cline discusses proposed adjustments.

C. Waters makes a motion accept the proposed changes to the 2020 operating budget. D. Childress seconded. All present voted yes. Motion carried.

2. DISCUSS THE PLANS FOR THE NOVEMBER BALLOT QUESTION

Chief Cline discusses that his position on it is still the right thing to do to put the question on the ballot and outlines some ideas on publishing the information.

The Board, Attorney Scarborough, and Chief Cline discuss delineations between educating the public and campaigning for votes.

No motions were made.

NEXT BOARD MEETING:

The next regular meeting of the Board of Directors will be Tuesday, July 28, 2020 at 7:00 p.m.

ADJOURNED:

D. Childress made a motion to adjourn the regular meeting. Motion was seconded by C. Waters. Roll call vote: B. Laybourne, yes. C. Waters, yes. B. Painter, yes. D. Childress, yes. Motion carried. Adjourned at 7:34 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.

Charlie Waters, Secretary

Date