

SMITHVILLE AREA FIRE PROTECTION DISTRICT  
REGULAR MEETING  
December 22, 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 November 24, 2020 regular meeting were approved with no changes and without objection.

TREASURER'S REPORT:

Chief Cline notes finishing the year almost \$90,000 over our projection on sales tax.

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

PRESIDENT'S REPORT

D. Childress said, "...thanks for all the hard work that you guys [firefighters] have put in this year. It's probably the most challenging year in my lifetime, and I would imagine everybody else in this room. So I appreciate all the hard work everybody's done and I hope everybody has a very Merry Christmas..."

CHIEF'S REPORT:

Chief Cline provided the Chief's report.

10 fires in November. 1 mutual aid building fire. 86 emergency medical calls. 7 car accidents. 5 hazardous conditions. 9 service calls. 18 good intent calls. 8 false alarm calls. Total 143 runs for November; 1,247 for the year; 202 runs ahead of this time last year. 27 overlapping runs

1 public education event. 7 PR events. 5 plan reviews. Completed 224 hours of training in November.

East parking lot re-worked to better channel water; company will come back in the spring and put a new seal coat over the top and re-stripe.

Coupler leak inside pump unit repaired in the geothermal system at Station #3.

Substantial work done on transmission of 2010 Pierce in addition to a fuel leak. Precision adjusted a belt on the foam system on the pumper.

Tires replaced on both of the brush trucks

provided station coverage for Kansas City one day during funerals.

three units in the lighted Christmas parade

December 12, Santa at the fire station was a drive-through event, had about 150 children go through.

D. Childress asks Chief Cline about the geothermal system at Station #3.

PUBLIC COMMENT: None.

UNFINISHED/OLD BUSINESS: None.

NEW BUSINESS:

1. CONSIDER ADOPTION OF 2021 CAPITAL IMPROVEMENT BUDGET

Chief Cline provides summary.

C. Waters makes a motion to accept the proposed 2021 Capital Improvement Budget. D. Childress seconded. All present voted yes. Motion carried.

2. CONSIDER ADOPTION OF 2021 RESERVE ACCOUNT BUDGET

Chief Cline provides summary.

D. Childress makes a motion to accept the proposed 2021 Reserve Account Budget. C. Waters seconded. All present voted yes. Motion carried.

3. CONSIDER ADOPTION OF 2021 BOND TAX LEVY BUDGET

Chief Cline provides summary.

D. Childress makes a motion to accept the proposed 2021 Bond Tax Levy Budget. C. Waters seconded. All present voted yes. Motion carried.

4. CONSIDER ADOPTION OF 2021 BOND ACCOUNT BUDGET

Chief Cline provides summary.

Chief Cline answers D. Childress' question about when invoice for rescue equipment.

C. Waters makes a motion to accept the proposed 2021 Bond Account Budget. D. Childress seconded. All present voted yes. Motion carried.

5. CONSIDER THE YEAR-END CHANGES TO THE 2020 OPERATING BUDGET

Chief Cline provides summary.

D. Childress asks about the LAGERS line item.

C. Waters asks about tanker maintenance line item.

C. Waters makes a motion to 2020 year-end operating budget adjustments. D. Childress seconded. All present voted yes. Motion carried.

NEXT BOARD MEETING:

The next regular meeting of the Board of Directors will be Tuesday, January 26, 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 7:27 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

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Date