

SMITHVILLE AREA FIRE PROTECTION DISTRICT  
REGULAR MEETING  
January 26, 2021

The regular monthly meeting of the Smithville Area Fire Protection District was called to order by President Pro Tem Bob Painter at 7:00 p.m. Board members present were Bob Painter, Charlie Waters, and Brian Laybourne.

The pledge of allegiance was recited.

REVIEW PREVIOUS MONTHS MINUTES:

The minutes of the December 22, 2020 regular meeting were approved with no changes and without objection.

TREASURER'S REPORT:

Chief Cline reports sales tax was down roughly \$12,000.

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

PRESIDENT'S REPORT: None.

CHIEF'S REPORT:

Chief Cline provided the Chief's report.

13 fire incidents, two of those being structure fires.

For the month, total of 77 EMS calls, 8 motor vehicle incidents, 8 hazardous conditions, 2 service calls, 13 good intents, and three false alarms. Total of 123 runs for the month; 1371 runs for the year.

PR events for December: Santa at the fire station was a drive-through event and had good attendance considering the pandemic circumstances.

Four inspections, not including in December annual inspections of all the school buildings.

One plan review for the month, and three open burning permits

December total of 272 hours of training.

Repairs made on the furnace Station #2.

Several repairs made on the 2017 precision pumper, one of which is still ongoing. Plumbing repaired on one of the brush trucks and a leak from one of the tankers was also repaired.

Chief submitted for a grant for a second set of rescue struts, roughly \$4,000, for when Station #3 opens. Could possibly hear something on that in a couple months.

Chief attended meetings with Workers' Comp insurance provider in regards to COVID.

Chief attended a meeting with Clay County emergency management regarding a public vaccination distribution point.

Blood drive on January 25th collected 34 units.

Chief reviews end-of-year data.

1,371 runs is an increase of 16 percent over 2019. Average response time to those incidents was eight minutes and six seconds.

74 incidents involved fire, 982 incidents were medical or rescue incidents.

Certified installer installed 19 child safety seats. The firefighters installed 52 new smoke alarms and provided batteries for 27 existing alarms.

7 CPR classes for the community.

Attended a total of 27 public education or PR Events.

Firefighters completed 3,875.5 hours of training.

PUBLIC COMMENT: None.

UNFINISHED/OLD BUSINESS: None.

NEW BUSINESS:

# 1. CITIZEN RECOGNITION

Ava Mensick is recognized and presented the Chief's Award for Excellence in connection with an event that occurred January 8, 2021.

## 2. CONSIDER APPOINTING OPEN BOARD MEMBER POSITION.

The Board discusses with Chief Cline and Attorney Scarborough appointment of Ken Wilson to the open Board position.

C. Waters makes a motion to appoint Ken Wilson to the open board member position. B. Laybourne seconded. All present voted yes. Motion carried.

### NEXT BOARD MEETING:

The next regular meeting of the Board of Directors will be Tuesday, February 23, 2021 at 7:00 p.m.

### ADJOURNED:

C. Waters made a motion to adjourn the regular meeting. Motion was seconded by B. Painter. Roll call vote: B. Laybourne, yes. C. Waters, yes. B. Painter, yes. Motion carried. Adjourned at 7:22 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