

SMITHVILLE AREA FIRE PROTECTION DISTRICT
REGULAR MEETING
July 27, 2021

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 June 22, 2021 regular meeting were approved with no changes and without objection.

TREASURER'S REPORT:

The Treasurer's Report for June 2021 will be filed for audit with no changes and without objection.

PRESIDENT'S REPORT

D. Childress expresses she is excited to have three new firefighters and to see the district moving forward.

CHIEF'S REPORT:

Chief Cline provided the Chief's report.

3 fire incidents. 51 emergency medical incidents. 5 car accidents. 8 hazardous conditions. 5 service calls. 17 good intents and 7 false alarms. Total of 99 runs for month; 421 total for the year; one off from this time last year.

Community risk reduction. 1 public education event. 12 PR events. Total of 9 inspections. Issued 14 permits. Firefighters completed 227 hours of training.

Maintenance. Visit receipt received for the work at the two stations.

2010 Pierce pumper, repairs finished on Friday, so it's back in service
2017 pumper, repairs were finished end of last week.

Administration. Chief Cline attended the Fire Districts Conference.

Participated in the 4th of July incident management team.

Met with LAGERS representative, to answer employee questions that there might have been about our current plan.

July 13 was the operations meeting.

The 19th started two-week orientation for the three new firefighter positions.

On the 21, attended the opening ceremony of a charity golf event at Paradise Point.

PUBLIC COMMENT: None.

UNFINISHED/OLD BUSINESS: None.

NEW BUSINESS:

1. SWEARING IN THREE NEW FIREFIGHTER-EMTS

Conner Carmack, Michael Reilly, and Christopher Whitlow were sworn in by Chief Cline.

2. CONSIDER ACTION ON BIDS FOR EPOXY FLOORING, STATION 2

Chief Cline discusses the bid. Would like to have a contract that would outline the details that are in the RFP.

C. Waters makes a motion authorize Chief Cline to work with legal counsel to draft a contract to present to Mr. Kelly for the cost \$16,500. D. Childress seconded. All present voted yes. Motion carried.

3. CONSIDER ACTION ON BIDS FOR EXTERIOR PAINTING, STATION 1

Chief Cline discusses the 2 bids. Would like to have a contract that would outline the details that are in the RFP.

C. Waters makes a motion authorize Chief Cline to work with legal counsel to draft a contract to present to Mr. Kelly for the cost \$9,400. B. Laybourne seconded. All present voted yes. Motion carried.

4. CONSIDER ACTION ON BIDS FOR REFURBISH/UPDATE APPARATUS

Chief Cline discusses recommendations for refurbishing the 2004 apparatus as a reserve.

D. Childress makes a motion to move forward with the refurbishing of the 2004 reserve apparatus at \$51,000. C. Waters seconded. All present voted yes. Motion carried.

5. CONSIDER ACTION ON FIREHOUSE/ESO RECORDS MANAGEMENT SOFTWARE UPGRADE

Chief Cline discusses need to update and makes his recommendation.

D. Childress discusses with Chief Cline the time frames and costs.

C. Waters makes a motion that the board approve purchase of the ESO Solutions software at the cost of \$17,482.10. B. Laybourne seconded. All present voted yes. Motion carried.

6. CONSIDER PURCHASE OF NEW BUNKER GEAR LOCKERS, STATION 2

Chief Cline discusses options and answers C. Waters questions regarding assembly/shipping.

D. Childress makes a motion to purchase the 12 (Four 3-Locker Units) heavy duty ventilated lockers for \$4,382.85 from Worthington Direct. B. Laybourne seconded. All present voted yes. Motion carried.

NEXT BOARD MEETING:

The next regular meeting of the Board of Directors will be Tuesday, August 24, 2021 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