## Agenda

## SMITHVILLE AREA FIRE PROTECTION DISTRICT 341 PARK DRIVE SMITHVILLE, MO 64089 (816) 532-4902

Board of Directors: Charlie Waters, Brian Laybourne, Ken Wilson, Jason Ekis, Ryan Larson Fire Chief: Dave Cline

Call to Order: Tuesday, November 22, 2022, at 7:00 pm

Pledge of Allegiance:

**Approval of the Minutes:** 

October 25, 2022 Regular meeting

**Treasurer's Report:** Month of October, 2022

**President's Report:** 

**Chief's Report:** 

**Public Comment:** 

**Old Business:** 

## **New Business:**

- 1. Consider Approval of 2023 Operating Budget
- 2. Consider Approval of 2023 Debt Service Budget
- 3. Consider Approval of 2023 Capital Improvement Budget
- 4. Consider Approval of 2023 Reserve Account Budget
- 5. Consider adjustment to 2022 Operating Budget
- 6. Consider purchase of vehicle exhaust capture system

Closed Session: Notice is hereby given that the Smithville Area Fire Protection District will conduct a meeting at 7:00pm on November 22, at 341 Park Drive, Smithville, MO. The tentative agenda of this meeting also includes a vote to close part of this meeting pursuant to Section 610.021, RSMo,

(1) Legal actions, causes of action or litigation involving a public governmental body and any confidential or privileged communications between a public governmental body or its representatives and its attorneys. (3) Hiring, firing, disciplining, or promoting of particular employees by a public governmental body when personal information about the employee is discussed or recorded. (9) Preparation, including any discussions or work product, on behalf of a public governmental body or its representatives for negotiations with employee groups

**Next Meeting: (Proposed)** 

• Tuesday, December 27, 2022, at 7:00 pm

**Adjournment:**