

SMITHVILLE AREA FIRE PROTECTION DISTRICT

REGULAR MEETING

January 24, 2023

The regular monthly meeting of the Smithville Area Fire Protection District was called to order by Chairman Jason Ekis at 7:00 p.m. Board member present were Jason Ekis, Charlie Waters, Ken Wilson, and Ryan Larson.

The pledge of allegiance was cited.

REVIEW PREVIOUS MONTHS MINUTES:

J. Ekis made motion to approve December 2022, minutes. Motion was carried.

TREASURER'S REPORT:

The Treasurer's Report for December 2022 will be filed for audit with no changes and without objection.

CHIEF'S REPORT:

Chief Cline provided the Chief's report.

8 fire incidents, 3 building fires and 5 brush/grass fires. 85 medical emergencies, 5 motor vehicle accidents and 4 motor vehicle accidents, no injuries. 3 hazardous conditions (no fire), all of which were gas leaks. 8 service calls, 5 public assistance, 1 water problem, and 2 smoke/odor removal. 14 good intent calls, 12 dispatched and canceled enroute and 2 no incident found after arrival. 14 false alarms. Total of 142 runs for December; total of 1,487 through the end of December.

No public education events. 10 PR events. 2 Investigations conducted. 6 inspections conducted. 2 plan reviews conducted. 3 permits issued.

Agency personnel completed 180 total hours of training.

Maintenance.

Station 2 – heater in the apparatus bay was repaired, blower motor replaced. Leaking water heater replaced.

Station 3 – appliance delivered for radiant floor heating.

Equipment.

Pumpers:

05 Precision – out of service. Pump gauges and intake valve were damaged in sub-zero weather. Some parts have arrived however still waiting on one gauge prior to starting repairs.

10 Pierce – In service at station 2

17 Precision – In service at station 2

Brush Trucks:

09 Ford – out of service. New pump and pump motor are on order, anticipated 12 to 15 weeks build time.

09 Ford – In service at station 2.

19 Ford – In service at station 2

Support/Staff Vehicles.

04 Ford (Service Truck) – In service at station 3

14 Ford (Car 12) – In service

18 Ford (Car 10) – In service

Tankers.

10 Pierce – In service at station 2

19 Pierce – In service at station 3

Boats.

Boat 1 – floor needs to be removed so debris can be removed. Pump needs some gaskets replaced.

Spare chainsaw is in the shop for repairs and tune-up.

Administration:

Meeting with City of Smithville regarding project in First Park. Conducted several firefighter interviews. Chief Cline attended Certified Chief Administrator training. Meeting with Director of Northland Regional Ambulance District. Meeting with representative of GovDeals.com, an online auction site for surplus equipment.

UNFINISHED/OLD BUSINESS:

Consider approval of medial director agreement with Northland Regional Ambulance District

NEW BUSINESS:

1 – RECOGNITION OF CONNIE Massie RETIRMENT, xx YEARS OF SERVICE

Chief Cline recognizes Administrative Assistant Connie

2 – RECOGNITION OF CHIEF CLINE, 20 YEARS OF SERVICE

Chief cline recognized

3 – CONSIDER CHANGES TO THE CURRENT HIRING PROCESS AND MINIMUM REQUIREMENTS

J. Ekis makes motion to allow for waiver of the CPAT/FSEE hiring requirement through June 30, 2023. C. Waters seconded. Roll call vote: J. Ekis, yes; K. Wilson, yes; C. Waters, yes; R. Larson, yes. Motion carried.

CLOSED SESSION:

At 7:25 p.m., J. Ekis mad a motion to go into closed session as authorized by the State of Missouri Sunshine Law 610.021 (1) Legal and (3) Personnel. R. Larson seconded the motion. Roll call vote: J. Ekis, yes. C. Waters, yes. K. Wilson, yes. R. Larson, yes. Motion carried.

RECONVENE OPEN SESSION:

At 7:45 p.m., J. Ekis calls meeting back to order.

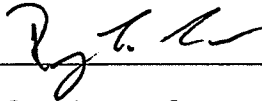
J. Ekis announces that action was taken in closed session.

NEXT BOARD MEETING:

The next regular meeting of the Board of Directors will be Tuesday, February 28, 2023 at 7:00 p.m.

ADJOURNED:

J. Ekis made a motion to adjourn the regular meeting. Motion was seconded by C. Waters. Roll call vote: R. Larson, yes; C. Waters, yes; K. Wilson, yes; J. Ekis, yes. Motion carried. Adjourned at 7:50 p.m.



Ryan Larson, Secretary

1-25-23
Date