

SMITHVILLE AREA FIRE PROTECTION DISTRICT  
REGULAR MEETING  
December 19, 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 members present were Jason Ekis, Charlie Waters, Brian Laybourne, Ken Wilson, and Ryan Larson.

The pledge of allegiance was recited.

REVIEW PREVIOUS MONTHS MINUTES:

The minutes of the November 28, 2023 regular meeting were approved with no changes and without objection.

TREASURER'S REPORT:

The Treasurer's Report for November 2023 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.

5 fire incidents, 68 medical emergencies, 5 motor vehicle accidents, 3 hazardous conditions, 13 service calls, 14 good intent and 6 false alarms. Total of 114 for November; about 51 runs ahead of this time last year.

Community risk reduction. 4 fire safety presentations. 7 PR events. 1 investigation. 1 inspection. 7 permits issued.

143.5 hours of training completed in November

PUBLIC COMMENT: None.

UNFINISHED/OLD BUSINESS: None.

**NEW BUSINESS:****1. RECOGNITION OF CAPTAIN SHANE MOORE AND FIREFIGHTER-EMT TYLER GEBAUER, LIFE-SAVING AWARD**

Chief Cline describes details of Captain Shane Moore's and Firefighter-EMT Tyler Gebauer's rescue efforts during 2-3-23 residential structure fire and presents awards.

**2. CONSIDER ADJUSTMENTS TO 2023 OPERATING BUDGET**

Chief Cline presents information. Line items discussed include 320, 315, 425, 1055, overruns from estimates for opening Station #3, vehicle maintenance, utilities, and overall being \$700,000 under budget.

C. Waters makes a motion to approve the adjustments to the 2023 operating budget. R. Larson seconded. Roll call vote: K. Wilson, yes. B. Laybourne, yes. C. Waters, yes. R. Larson, yes. J. Ekis, yes. Motion carried.

**3. CONSIDER ADJUSTMENTS TO 2023 CAPITAL IMPROVEMENT BUDGET**

Chief Cline provides information.

J. Ekis makes a motion to approve the adjustments to the 2023 Capital Improvement Budget. B. Laybourne seconded. Roll call vote: K. Wilson, yes. B. Laybourne, yes. C. Waters, yes. R. Larson, yes. J. Ekis, yes. Motion carried.

**4. CONSIDER APPROVAL OF 2024 CAPITAL IMPROVEMENT BUDGET**

Chief Cline presents information regarding selling old equipment and purchasing new/used equipment, building maintenance and technology upgrades, PPE/gear, radios, hose, and Lucas device, and answers questions from the Board.

C. Waters makes a motion to approve the 2024 Capital Improvement Budget as written. B. Laybourne seconded. Roll call vote: K. Wilson, yes. B. Laybourne, yes. C. Waters, yes. R. Larson, yes. J. Ekis, yes. Motion carried.

5. CONSIDER APPROVAL OF 2024 DEBT SERVICE BUDGET

Chief Cline provides information.

J. Ekis makes a motion to approve the 2024 debt service budget. R. Larson seconded. Roll call vote: K. Wilson, yes. B. Laybourne, yes. C. Waters, yes. R. Larson, yes. J. Ekis, yes. Motion carried.

6. CONSIDER PURCHASE OF LUCAS DEVICE

Chief Cline provides information and answers questions from the Board.

J. Ekis makes a motion to approve the Chief's recommendation of ordering the Lucas device now under the described quote number 10827989 for \$23,167.59. C. Waters seconded. All present voted yes. Motion carried.

7. CONSIDER APPROVAL OF MULTIPLE POLICIES

Tabled.

NEXT BOARD MEETING:

The next regular meeting of the Board of Directors will be Tuesday, January 23, 2024 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: B. Laybourne, yes; C. Waters, yes; R. Larson, yes; K. Wilson, yes; J. Ekis, yes. Motion carried. Adjourned at 8:12 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.

\_\_\_\_\_  
Ryan Larson, Secretary

\_\_\_\_\_  
Date