

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, January 23, 2024 at 7:00 pm

Pledge of Allegiance:

Approval of the Minutes:

December 19, 2023 Regular Meeting
January 16, 2024, Special Meeting

Treasurer's Report: Month of December, 2023

President's Report:

Chief's Report:

Public Comment:

Old Business:

1. Consider approval of multiple policies

New Business:

1. Consider approval of Resolution 24-01, Enrollment in Missouri Firefighters Critical Illness Trust and Pool
2. Consider approval of Trust and Pool Agreement, Missouri Firefighters Critical Illness Trust and Pool
3. Consider Designation of Representatives for Missouri Firefighters Critical Illness Trust and Pool
4. Consider transfer of funds from Operating Account to Capital Improvement Account

Next Meeting: (Proposed) Tuesday, February 27, 2024, at 7:00 pm

Adjournment: