

Special Meeting Agenda

SMITHVILLE AREA FIRE PROTECTION DISTRICT

341 Park Drive
Smithville, Mo. 64089
(816) 532-4902

Board of Directors:

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

Call to Order: Tuesday, January 16, 2024 at 7:00 pm

A Special Meeting of the Smithville Area Fire Protection District was called to order by Chair Jason Ekis at 7:00pm. Ryan Larson was absent.

New Business:

1. Consider bid for purchase of fire apparatus (pumper)
2. Consider authorization of deposit on purchase of fire apparatus (ladder truck)

1. Chief Cline presented info on purchase of new pumper for station 3 .

Discussion was had on specification, time of delivery, value of 2010 pumper presently in use. Capital Improvement will fund.

J. Ekis made motion to approve bid for purchase of new pumper.

Second by B. Laybourne.

Roll call vote: Ekis, Yes. Wilson, Yes. Laybourne, Yes. Waters, Yes.

All Yes. Motion passed 4/0

2. Chief Cline presented information on deposit needed for purchase of ladder truck.

J. Ekis made motion to authorize deposit on purchase of ladder truck. Second by B. Laybourne.

Roll call vote: Ekis, Yes, Wilson, Yes, Laybourne, Yes, Waters, Yes. all Yes. Motion passed. 4/0

J. Eks made motion to adjourn meeting. Second by B. Laybourne.

Roll call vote: J. Ekis, Yes. K. Wilson, Yes. B. Laybourne, Yes. C. Waters, Yes.

Motion to adjourn Special Meeting passed 4/0 at 7:39pm

The meeting minutes were written by Charlie Waters, under the authority of the Board of Directors. these minutes not official until read, approved and signed by a member of the Board.

Charlie Waters, Director

Date