

SMITHVILLE AREA FIRE PROTECTION DISTRICT

REGULAR MEETING

August 22, 2023

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

The pledge of allegiance was cited.

REVIEW PREVIOUS MONTHS MINUTES:

C. Waters made motion to approve July 2023, minutes. Motion was carried.

TREASURER'S REPORT:

The Treasurer's Report for July 2023 will be filed for audit with no changes and without objection.

CHIEF'S REPORT:

Chief Cline provided the Chief's report.

2 building fires, 1 waste/rubbish fire, and 1 brush/grass fire. 90 medical emergencies, 7 motor vehicle accidents, 3 motor vehicle accidents, no injuries and 1 water rescue incident. 6 electrical hazards and 4 chemical hazards. 17 public assistance calls and 1 water problem. 8 dispatched and canceled enroute and 1 controlled burning. 10 false alarms. Total of 152 runs for July; total of 887 through the end of July.

2 public education events. 14 PR events. 2 Investigations conducted. 1 inspection conducted. 3 plan reviews conducted. 3 permits issued.

Agency personnel completed 347 total hours of training.

Maintenance.

Station 2 – Overhead door repaired. Broken cable.

Station 3 – Sprinkler system inspected and tested.

Equipment.

Pumpers:

05 Precision – In service at Station 3. Fuel pump replaced.

10 Pierce – In service at station 2. Waiting on parts for rear-intake.

17 Precision – In service at station 2. Oil Change (8/21).

Brush Trucks:



09 Ford – In Service at Station 2.

09 Ford – In service at station 2.

19 Ford – In service at station 3.

Support/Staff Vehicles.

04 Ford (Service Truck) – In service at station 2.

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 – In service at station 2.

Boat 2 – In service at station 2.

Boat 3 – In service at station 3.

Small engines and equipment: Still waiting on new SCBA air compressor.

Quarter Master and Supplies:

Station supplies and furnishing ordered for Station 3.

Administration:

8/1/23 – Inspection, 106 Hospital Drive. 8/4/23 – Captain assessment center. 8/5/23 – Attended Hot Summer Nights. 8/8/23 – Northland Fire Chiefs meeting. 8/11/23 – Began staffing Station 3. 8/14/23 – Assisted with Gladstone hiring process. 8/14/23 – Inspection, 106 hospital Road. 8/17/23 – Attended expo at Fire Rescue International.

UNFINISHED/OLD BUSINESS:

NEW BUSINESS:

1 – Swearing in of new personnel

2 – Recognition of K. Reilly, Promotion to Captain



CLOSED SESSION:

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

RECONVENE OPEN SESSION:

At 7:30 p.m., C. Waters calls meeting back to order.

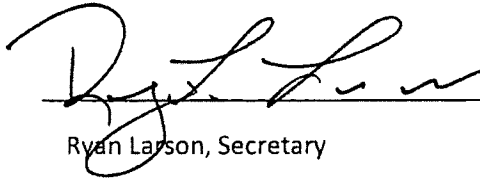
C. Waters announces that action was taken in closed session.

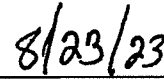
NEXT BOARD MEETING:

The next regular meeting of the Board of Directors will be Tuesday, September 26, 2023 at 7:00 p.m.

ADJOURNED:

C. Waters made a motion to adjourn the regular meeting. Motion was seconded by B. Laybourne. Roll call vote: R. Larson, yes; B. Laybourne, yes; C. Waters, yes; and K. Wilson, yes. Motion carried. Adjourned at 7:30 p.m.

  
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Ryan Larson, Secretary

  
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Date

