

SMITHVILLE AREA FIRE PROTECTION DISTRICT  
REGULAR MEETING  
November 26, 2024

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, Ryan Larson, Brian Laybourne, and Ken Wilson.

The Pledge of Allegiance was recited.

REVIEW PREVIOUS MONTHS MINUTES:

The minutes of the October 22, 2024 and October 29, 2024 regular meetings were approved with no changes and without objection.

TREASURER'S REPORT:

The Treasurer's Report for October 2024 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.

October: 8 fire incidents, 81 medical emergencies, 9 motor vehicle accidents, 4 hazardous conditions, 19 service calls, 14 good intents, 8 false alarms. Total for October of 144 runs; 1,375 runs for the year; 93 runs ahead of last year.

Community risk reduction. 10 public education events, 10 public relations events, 5 inspections, 6 plan reviews, issued 7 permits.

Training. Personnel completed 526 hours of training in October.

Maintenance.

Station #2. Bay 4 door opener replaced.

Station #3. Chief Cline advises the Board to not pursue repair of off-site monitoring components of the solar array.

Equipment. Both new pumpers are in service. One of the brush trucks, the squad is out of service. Both the new command vehicles are in service.

Part is on order to replace one of the rams on one of the sets of Hurst equipment.

PUBLIC COMMENT: None.

UNFINISHED/OLD BUSINESS: None.

NEW BUSINESS:

### 1. CONSIDER ADJUSTMENTS TO 2024 OPERATING BUDGET

Chief Cline provides budget with yellow highlighted lines where adjustments were made up or down, and reviews some of them with the Board, including sales tax, payroll, Work Comp, and maintenance.

J. Ekis makes a motion to approve the adjustments for the 2024 operating budget. B. Laybourne seconded. Roll call vote: K. Wilson, yes. R. Larson, yes. B. Laybourne, yes. J. Ekis, yes. Motion carried.

### 2. CONSIDER APPROVAL OF 2025 OPERATING BUDGET

Chief provides information year-to-date in 2024, and numbers from 2022 and 2023. Still waiting for number from VFIS. Hopeful that maintenance of facilities and vehicles will be less. Discusses dispatch and step plus four percent with the Board.

J. Ekis makes a motion for the approval of the 2025 operating budget. K. Wilson seconded. Roll call vote: K. Wilson, yes. R. Larson, yes. B. Laybourne, yes. J. Ekis, yes. Motion carried.

### 3. CONSIDER ADJUSTING MEETING DATE IN DECEMBER DUE TO HOLIDAY

B. Laybourne makes a motion to adjust the December meeting date to December 17th at 7:00 p.m. K. Wilson seconded. Roll call vote: K. Wilson, yes. R. Larson, yes. B. Laybourne, yes. J. Ekis, yes. Motion carried.

**NEXT BOARD MEETING:**

The next regular meeting of the Board of Directors will be Tuesday, December 17th, 2024 at 7:00 p.m.

**ADJOURNED:**

J. Ekis made a motion to adjourn the regular meeting. Motion was seconded by B. Laybourne. Roll call vote: B. Laybourne, yes; R. Larson, yes; K. Wilson, yes; J. Ekis, yes. Motion carried. Adjourned at 7:20 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