

# Agenda

## SMITHVILLE AREA FIRE PROTECTION DISTRICT

341 PARK DRIVE  
SMITHVILLE, MO 64089  
(816) 532-4902

### Board of Directors:

Brian Laybourne, Ken Wilson, Jason Ekis, Ryan Larson, Cliff Grindel  
Fire Chief: Dave Cline

**Call to Order:** Tuesday, May 20, 2025, at 7:00 pm

**Pledge of Allegiance:**

### Approval of the Minutes:

March 25, 2025, Regular Meeting  
April 22, 2025, Regular Meeting

**Treasurer's Report:** Month of March, 2025, Month of April, 2025

**President's Report:**

**Chief's Report:**

**Public Comment:**

**Old Business:**

**New Business:**

1. **Presentation of 2024 financial audit**
2. **Consideration of Resolution 25-01 TIF Reimbursement Rate**
3. **Consider purchase of inflatable rescue boat**

### Closed Session:

Notice is hereby given that the Smithville Area Fire Protection District will conduct a meeting at 7:00 pm on May 20, 2025, at 341 Park Drive, Smithville, MO. The tentative agenda of this meeting also includes a vote to close part of this meeting pursuant to Section 610.021, RSMo, **Paragraph 1**, Legal Actions - causes of action or litigation involving a public governmental body and any confidential or privileged communications between a public governmental body or its representatives and its attorneys, and **Paragraph 3**, Hiring, firing, disciplining, or promoting of particular employees by a public governmental body when personal information about the employee is discussed or recorded.

**Adjournment:**

**Next Meeting: (Proposed) Tuesday, June 24, 2025, at 7:00 pm**