SUNRISE BEACH FIRE PROTECTION DISTRICT
MINUTES of the BOARD OF DIRECTOR'S MEETING
17 April, 2017

President Blackwell called to order the regular session of the Board of Director's meeting at 17:00 hours. President Blackwell, Treasurer Layman, Secretary Dill, Fire Chief Reilly, and Legal Counsel Tom Loraine were in attendance.

Treasurer Layman made a motion and Secretary Dill seconded the motion to approve the amended agenda, adding a closed session to discuss personnel issues with the Board per RSMO 610.021, item 3, and adding New Business: Item c. Discussion about Senate Bill 297. The motion passed in a roll-call vote as follows: all in favor, none opposed.

No public comments were made.

President Blackwell requested to go to closed session to discuss personnel issues with the Board per RSMO 610.021, item 3.

President Blackwell made a motion and Secretary Dill seconded the motion to close the regular session at 17:02 hours. The motion passed in a roll-call vote as follows: all in favor, none opposed.

President Blackwell called to order a closed session of the Sunrise Beach Fire Protection District Board of Director's meeting at 17:03 hours. President Blackwell, Treasurer Layman, Secretary Dill, and Fire Chief Reilly were in attendance. Legal Counsel Tom Loraine was not in attendance at this time.

Chief Reilly informed the Board of his intent regarding the upcoming Lieutenant promotion. No votes or actions were taken.

President Blackwell made a motion, and Secretary Dill seconded the motion to adjourn the closed session at 17:07 hours. The motion passed in a roll call vote as follows: all in favor, none opposed.

President Blackwell re-convened the regular session at 17:08 hours.

Treasurer Layman made a motion and President Blackwell seconded the motion to approve the Secretary's minutes from the 20 March, 2017 regular meeting as presented. The motion passed in a roll-call vote as follows: all in favor, none opposed.

Treasurer Layman stated the Treasurer's Report for March 2017 as presented and filed for audit.

Chief Reilly presented the Chief's and Fire Marshal's Report to the Board of Directors (complete report is attached).

Treasurer Layman made a motion and Secretary Dill seconded the motion to accept the Chief's report as presented. The motion passed in a roll-call vote as follows: all in favor, none opposed.

President Blackwell made a motion and Treasurer Layman seconded the motion to approve Item 4 in the Chief's Report, allowing the sale/disposal of surplus 2 ½ in hose. The motion passed in a roll-call vote as follows: all in favor, none opposed.

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UNFINISHED BUSINESS:

a. A discussion was held regarding the ongoing enhancements to current staffing. Chief Reilly stated that the staffing enhancements must not unduly burden the organization and allow the organization to continue its financial management plan that allows for the growth of reserve funds and limit or eliminate the use of bonds for capitol purchase or projects. Chief Reilly presented the estimated costs and impacts of service expansion to the Board, and a Work Session in May is pending to discuss the details further. No votes or actions were taken. The discussion will remain open.

NEW BUSINESS:

a. A discussion was held about PD 1017: Inquiry/Complaint Procedures.
b. A discussion was held about the preliminary draft of a new Policy Directive: Personnel Evaluations. President Blackwell made a motion and Treasurer Layman seconded the motion to table the discussions from New Business Items a and b. The motion passed in a roll-call vote as follows: all in favor, none opposed.
c. A discussion was held about Senate Bill 297 regarding docks. No votes or actions were taken.

During the Unfinished Business and New Business discussions, Secretary Dill made a motion and Treasurer Layman seconded the motion for the Board to receive hard copies of any Unfinished Business or New Business items. The Chief's Report will remain in digital format. The motion passed in a roll-call vote as follows: all in favor, none opposed.

President Blackwell made a motion and Secretary Dill seconded the motion to close the regular session at 18:19 hours. The motion passed in a roll-call vote as follows: all in favor, none opposed.

Respectfully Submitted,

Denise Dill
Secretary

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