

MINUTES OF THE MEETING OF BOARD OF DIRECTORS
SOUTHERN PLATTE FIRE PROTECTION DISTRICT

January 18, 2006

The meeting of the Board of Directors of Southern Platte Fire Protection District was held Wednesday, January 18, 2006 at Station #4, 8795 NW N Highway, Kansas City, Missouri.

Director Gary Judd called the meeting to order at 10:04 a.m. Present at the meeting were Directors Michael Newburger and Gary Judd. Also present was Fire Chief Richard Carrizzo and Executive Board Member to Local 42, Jonathan Messick.

Minutes of the December 14, 2005 meeting that had been previously e-mailed to the Directors were accepted upon motion made, seconded and passed unanimously with one change: The correct Ordinance reading was of Ordinance #4, Bill #5, not #6.

The Treasurer's report, prepared by Adrienne Renton, for the month of December was passed out at the meeting. Chief Carrizzo reviewed the investments of the laddering budget system. Since the October Report, three CIP Investments had been left of the monthly report, due to a programming error. Thus, there actually was an additional \$759,463.12 in the Total Assets. The December Report has been corrected for all future reports. Chief Carrizzo also advised of the tax revenue that had already been received during January 06'. The Treasurer's report was accepted upon motion made, seconded and passed unanimously.

The following Old Business was brought before the meeting:

1. Legal Issues: Chief Carrizzo presented the list of 2006 Board meeting dates. A copy will be mailed to Leslie.
2. Apparatus Update: Chief Carrizzo reported the following:

All apparatus were in service.

Truck Task Force is finalizing everything with Conrad Fire for the purchase of the new pumper. It should be ordered in the next few weeks.

Division Chief Fiser, who is serving on the UASI Tanker Task Force, met with the other members and are finalizing everything with Pierce Manufacturing. The units should be ordered by the end of the month.

Pumper had a new air dryer system installed.

The following New Business was brought to the meeting:

1. Chief's Reports:

Chief Carrizzo reported:

- a. The SPTC training schedule was reviewed:
 - Tower Events:**
 - None.
 - Classroom Schedule:**
 - 12/16 Platte County Sheriff's Department – training
 - Tower Possibilities:**
 - Leawood is in process of scheduling 2006 events
 - Blue River Community College came and looked at site. They are in the process of bidding out for their training. SPTC will bid on the training, but will not use many resources due to the past events with Blue River.
- b. The following Certificates were earned:
 - Dave Johnson and Jon Messick – Company Officer Certificate
 - Brian Main – Haz Mat Technician National Certification
- c. Odd Training Events:
 - Chief Callahan attended the 2nd EFO Course at National Fire Academy
- d. The Safety Committee is doing quarterly safety inspections on the stations. Thus each station will be inspected on an annual basis. Station #3 was conducted in the 4th quarter of 2005, with minor corrections needed. A re-inspection is scheduled for January 26, 2006.
- e. Chief Carrizzo reviewed the decreased response times for 2005. This was the first year with all stations manned 24-hours a day. For EMS responses we met our goal of a 7-minutes response time 91.9% as compared to 85.5% in 2004. For all other alarm responses, we met our goal of a 7-minutes response time 84.4% as compared to 72.2% in 2004.
- f. Division Chief Fiser is exploring the feasibilities of adding an additional bay to Station #3 (with cost effectiveness), due to the expansion in services in the community and region.
- g. Chief Carrizzo reviewed a recent written disciplinary action that was taken against a firefighter. Local 42 and the District agreed on the written documentation and delivered the behavioral change this past week.

Motion was made to accept the Chief's Report, seconded and passed unanimously.

2. Union Report:

Representative Messick reported on the following:

- a. The Pension Committee will need to be re-convened to explore and help educate the employees on the pension system. The department has over 70% new membership since the last studies were completed.
- b. Partnership Steering Committee this Monday.
- c. New Steward for Station #4 is Jason Pool.
- d. Station bidding was completed and all moves were completed on January 2nd.

3. Ordinances:

Second reading of Ordinance #4: Bill #5 was read by Title only by Director Judd.

Motion was made and seconded to accept the second reading of Ordinance #4: Bill #5. Motion passed unanimously.

Third reading of Ordinance #4: Bill #5 was read by Title only by Director Judd.

Motion was made and seconded to accept the second reading of Ordinance #4: Bill #5. Motion passed unanimously.

Next meeting is scheduled for February 15, 2006 at 9:00 a.m.

There being no further business to come before the Board, it was adjourned at 10:50 a.m.

Respectively submitted,

Richard R. Carrizzo
Fire Chief