

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

February 15, 2006

The meeting of the Board of Directors of Southern Platte Fire Protection District was held Wednesday, February 15, 2006 at Station #4, 8795 NW N Highway, Kansas City, Missouri.

Director Nelson Hopper, acting as President called the meeting to order at 10:08 a.m. Present at the meeting were Directors Nelson Hopper, Michael Newburger and Gary Judd. Also present was Fire Chief Richard Carrizzo and Jay Weinstein of VFIS.

Minutes of the January 18, 2006 meeting that had been previously e-mailed to the Directors were accepted upon motion made, seconded and passed unanimously.

The Treasurer's report, prepared by Adrienne Renton, for the month of January was passed out at the meeting. Chief Carrizzo reviewed the investments of the laddering budget system. The Treasurer's report was accepted upon motion made, seconded and passed unanimously.

Chief Carrizzo reviewed the investment option that UMB had drawn up for the present funds. Upon review of the proposal, a motion was made to authorize Chief Carrizzo to ladder the present cash assets, as proposed, in the government investments - motion was seconded and passed unanimously.

The following Old Business was brought before the meeting:

1. Legal Issues: Chief Carrizzo reported that Attorney Leslie Green had discussed a recent telephone conversation with a citizen who was requesting a report. The request was handled by Chief Carrizzo.
2. Apparatus Update: Chief Carrizzo reported the following:

All apparatus were in service.

The new pumper has been ordered at a cost of \$303,580. The apparatus will be an E-One and will replace the pumper at Station #3.

The UASI Regional Task Force had ordered two UASI Tankers. The apparatus will be from Pierce Manufacturing.

Chief Carrizzo discussed the trade-in process/selling of Reserve Apparatus 8601 and Tanker (8401). More to follow as proposals or offers are received.

Ladder 23 (9901) is having a new Kusmaul air compressor installed this week.

Pumper 21 (0004) had motor work completed on it this past period.

3. District Insurance: Jay Weinstein with VFIS reviewed the District's renewal and present coverage. Mr. Weinsetin answered the Boards questions as they were presented.

A motion was made to authorize Chief Carrizzo to execute the renewal when all of the documents were received, seconded and passed unanimously.

The following New Business was brought to the meeting:

1. Chief's Reports:

Chief Carrizzo reported:

- a. Chief Carrizzo read the following notes:

- i. Thank you for the assistance provided to on the bomb threat at Park University: Parkville Police Chief Bill Hudson
- ii. Thank you for the assistance in changing a tire during the rain: Fran Lucas

- b. The SPTC training schedule was reviewed:

Tower Events:

- o Lenexa Fire - March 7, 28, & 29
- o Southern Platte Shifts – April 6, 18 & 21
- o Leawood Fire – May 1, 2 & 3

Classroom Schedule:

- o None

Tower Possibilities:

- o Pleasant Hill FF I & II Class
- o Hillard's Career Education Center (St. Joseph) FF I & II Class
- o Olathe Fire

- c. The following Certificates were earned:

- o Jeff White – Company Officer Certificate

- d. Odd Training Events:

Driver Operator Class for all personnel, through March

- e. Prevention Division did put out 2 "Stop Work Orders" this past period.

- f. Station #1 – Still no roof leaks. Will continue to wait for rain to determine.

- g. Station #3 – Beginning to accept proposals for lawn care service.

- h. Station #4 - All exterior lights have been fixed, including the flag light.

- i. Discussed a recent theft to bunker gear from a volunteer personal vehicle, at the individual's residence. VFIS will cover the full cost to the bunker gear.
- j. Discussed the present Ambulance District's ballot and the higher tax rate that could be charged. The District could possibly provide a bid at this rate, but is in hopes of the present system staying the same at a reasonable rate (7-10 cents).

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

2. Union Report:

Nothing to report

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

There being no further business to come before the Board, it was adjourned at 12:10 p.m.

Respectively submitted,

Richard R. Carrizzo
Fire Chief