

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

March 17, 2005

The meeting of the Board of Directors of Southern Platte Fire Protection District was held Thursday, March 17, 2005 at Station #4, 8795 NW N Highway, Kansas City, Missouri.

Nelson Hopper acting as Chairman called the meeting to order at 9:03 a.m. Present at the meeting were Directors Nelson Hopper and Gary Judd. Director Michael Newburger attended the meeting via teleconference. Also present were Fire Chief Richard Carrizzo and Union Representative Anthony Inzenga.

Minutes of the February 17, 2005 meetings 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 February was passed out at the meeting. Chief Carrizzo reviewed the operating investments that were made and "laddered out" for the remaining of the year. Total projected average interest to be earned should be 2.647% from now until December. 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 advised that one employee was attending a civil case on behalf of the Fire District to testify what he saw during an incident, approximately 3 years ago. Attorney Greene would not be attending the trial.
2. Apparatus Update: Chief Carrizzo reported the following:

All apparatus were in service.

Two units were scheduled for their semi-annual DOT Inspection.

0502 (Pick-up) The Fire Marshal's unit was in service with all radios and lettering completed.

The following New Business was brought to the meeting:

1. Chief's Reports:

Chief Carrizzo reported:

- a. The following thank you card/letters were read:

- i. Central Jackson County FPD – For DC John Callahan’s assistance in their Dispatch Supervisor’s promotion process
- ii. Kansas City Kansas FD – For BC Brian Hershberger’s assistance in their Battalion Chief’s promotion process
- iii. Kearney Fire and Rescue – For the dual training that took place at SPTC for their new recruits.

b. Chief Carrizzo advised of the hiring of seven new employees:

- i. Brain Cole
- ii. Clinton Fiser
- iii. Andrew Duerr
- iv. Kevin Gates
- v. George Henry
- vi. Craig Sifers
- vii. Ryan Stubbs

Motion was made and seconded to ratify the hiring of Brain Cole, Clinton Fiser, Andrew Duerr, Kevin Gates, George Henry, Craig Sifers and Ryan Stubbs, which was conducted by Fire Chief Richard Carrizzo. Motion passed unanimously.

- c. Station #1’s roof was scheduled for repair this week.
- d. Station #3’s roof was fixed under warranty.
- e. SPTC has rented out the tower to Lenexa FD and Olathe FD with three other departments showing interest.
- f. The third hiring process was reviewed - looking to hire volunteers and 1 career person. The written test is scheduled for March 26<sup>th</sup>.

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

## 2. Union Report:

Chief Carrizzo advised that the employees had unanimously accepted the MOU, as presented to them. Local 42’s Executive Board had also approved the MOU. The MOU was now ready for Southern Platte’s Board of Directors’ acceptance.

Motion was made and seconded to accept the MOU as presented by Chief Carrizzo and Local 42 and authorize the signage of the document. Motion passed unanimously.

Representative Inzenga spoke highly of the process that all participated in and the leadership in the organization that assisted with this.

Chief Carrizzo reviewed the Partnership Lunches and Volunteer Division Dinner.

There being no further business to come before the meeting, it was adjourned at 9:44 a.m.

Respectively submitted,

Richard R. Carrizzo  
Fire Chief