

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

March 28, 2007

The meeting of the Board of Directors of Southern Platte Fire Protection District was held Wednesday, March 28, 2007 at Station #4, 8795 NW N Highway, Kansas City, Missouri.

Director Nelson Hopper, acting as President called the meeting to order at 9:32 a.m. Present at the meeting were Directors Nelson Hopper, Gary Judd and Michael Newburger. Also present was Fire Chief Richard Carrizzo.

Minutes of the February 14, 2007 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 February was passed out at the meeting. The Treasurer's report was accepted upon motion made, seconded and passed unanimously. Chief Carrizzo advised the 2007 "laddered investment plan" had been implemented by UMB in government investments.

The following Old Business was brought before the meeting:

1. Legal Issues: President Hopper advised that the sale of the 9 acres of land behind Station #4 had closed and the money had been deposited into the District's account.
2. Weatherby Lake: Chief Carrizzo advised that a letter had been received from the District's attorney requesting an update on a possible consolidation. A letter was drafted and reviewed by President Hopper and sent back to Weatherby Lake Fire District regarding the situation and the legislation that is being watched.
3. Station #3 Expansion Project: Chief Carrizzo advised that contract was delivered back to Guenther, Mills, Keating for the architectural plans for the apparatus bay expansion at Station #3.
4. Apparatus Update: Chief Carrizzo reported the following:

All apparatus were in service.

Tanker (0601) had responded to KCFD on the chemical fire. The following week, the unit, along with Lt Richardson and FF Johnson provided a class for the three shifts at KCFD's Training Academy.

Tanker (0402) electrical issues were solved and have been repaired.

Pumper (0001) The extrication tool was removed for repair and has since been placed back into service on the vehicle.

The following New Business was brought to the meeting:

1. Chief's Reports:

Chief Carrizzo reported:

- a. The following thank you letters were read:
 - i. Jeff Porter – Thank you for assisting with directions and providing MapQuest printouts. He lives in Mesquite, TX.
 - ii. Chief Smokey Dyer, KCFD – Thank you the professionalism and response to the chemical fire.
 - iii. Esther Martin – Thank you for assisting on the highway and then showing the children the fire trucks and station.
 - iv. Mike Costanzo – Thank you for the response to Riverside on a structure fire.

b. The SPTC training schedule was reviewed:

Tower Events:

- "C" Shift Competency Combo Drill Day 3/15/07
- "B" Shift Competency Combo Drill Day (?)
- "A" Shift Competency Combo Drill Day 3/27/07
- Olathe has scheduled 2 days 3/29 & 4/10/07
- Leawood has scheduled 3 days in October 2007
- Lenexa has scheduled May 8, 2007
- Overland Park has scheduled 9 days in May 2007
- Pleasant Valley has scheduled June 8, 2007

Classroom is scheduled for May 14 – 19, 2007: National Fire Academy Safety Officer Class St # 4

c. The following Certificates were earned:

- Richardson Company Officer Certificate Program Diploma
- Career Firefighters Aerial Apparatus Operator Certificates from MUFRTI

- d. Chief Carrizzo reviewed two Worker's Compensation cases and advised that one of the FF was recovering from knee surgery, from an off-duty accident.
- e. Street Sign Program completed 1 (YTD = 4) signs in February.
- f. One proposal was received and we are waiting on additional proposals for the ceiling repairs at Station #1.
- g. Steven Guenther advised that they would complete warranty work for improper workmanship in regards to the freezing water lines in the women's locker room and condensation from the air conditioning lines leaking on the ceiling tiles.
- h. DC Callahan, DC Fiser and Captain Messick attended the IAFF/IAFC Partnership class Omaha 2/12-14/07.
- i. A POS was given out for shoveling a driveway, while on an incident, to FF David Craigg and Kevin Gates.
- j. Chief Carrizzo advised that from November 1, 2006 – January 31, 2007 the EAP was used by 4 different clients.
- k. Chief Carrizzo advised that four disciplinary actions were taken during last month.

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

- 2. Public Education Safety Trailer – Chief Carrizzo presented the bids for the Safety Trailer, for which Fireman's Heritage Fund had provided an approximate \$37,000 grant. It was recommended to accept the bid of \$67,382 from Mobile Concepts, by Scotty.

A motion was made, seconded and passed unanimously to accept the bid from Mobile Concepts by Scotty and authorize Chief Carrizzo to the finalize the contract for the purchase of one Public Education Safety Trailer in the amount of approximately \$68,000.

- 3. Union Report:

Chief Carrizzo advised that the Partnership Steering Committee reviewed the presentation regarding the review of the retirement system and accepted the recommendation to stay in the present plan and work toward long term disability insurance. The presentation will be shown at each of the shift lunches in order to educate all of the employees.

Next meeting is scheduled for April 18, 2007 at 10:00 a.m.

There being no further business to come before the Board, meeting was adjourned at 11:25 am.

Respectively submitted,

Richard R. Carrizzo
Fire Chief