

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

May 18, 2005

The meeting of the Board of Directors of Southern Platte Fire Protection District was held Wednesday, May 18, 2005 at Station #4, 8795 NW N Highway, Kansas City, Missouri.

Nelson Hopper acting as Chairman called the meeting to order at 10:40 a.m. Present at the meeting were Directors Nelson Hopper, Michael Newburger and Gary Judd. Also present were Fire Chief Richard Carrizzo and Lieutenant Jon Messick, Executive Board Member to Local 42.

Minutes of the April 20, 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 April was passed out at the meeting. Chief Carrizzo advised that the first investment of the laddering budget system matured. Each month an additional investment will mature. 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: Nothing to Report.
2. Apparatus Update: Chief Carrizzo reported the following:

All apparatus were in service.

9901 (Ladder Truck) A small leak developed in the pump system which assists with cooling of the hydraulic system. The leak will be repaired when the new fitting arrives and is replaced.

0001/2 (Quantums) Folding stairs have begun to create a continued air leak issue. Murphy's is exploring different options with Pierce to determine a remedy.

Truck Task Force is progressing with their research for the replacement of 9603 (Dash).

3. 2004 Audit: Chief Carrizzo reported that Norris and Clevenger had advised that the Audit is near completion.

The following New Business was brought to the meeting:

1. Chief's Reports:

Chief Carrizzo reported:

- a. Chief Carrizzo advised he was in the process of interviewing possible employees for three firefighter positions. There is an estimated start date of June 6<sup>th</sup>.
- b. Platte County Auditor paperwork was completed for “Direct and Overlapping Debt Information.” The District’s debt is \$3,910,000. We are on schedule with the paying down the debt as outlined by UMB.
- c. Nothing to report on the Village of Farley’s request for a long-term lease with the District for the usage of Station #2.
- d. Parkville Presbyterian Church is expanding toward 9 Hwy.
- e. Station #1’s roof developed additional leaks. Ellerman Roofing has been contacted for repairs.
- f. Station #4’s emergency generator had its water pump replaced. According to the repairman, this is should be an annual replacement. An annual maintenance agreement is being investigated.
- g. Touche’s Night Club has opened.
- h. Eighteen employees received Certificates for Introduction to Fire Inspections.
- i. A review of the mutual aid response to Riverside for an apartment building fire was given.
- j. April Tower Rental
  - i. Olathe 1 time
  - ii. Lenexa 2 times
  - iii. Leawood 1 time
- k. May Tower Schedule
  - i. Olathe 2 times
  - ii. Leawood 2 times
  - iii. Riverside 2 times

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

## 2. Union Report:

Lt Messick reported that he and Chief Carrizzo would be meeting with the representative for the 457 Plan that is to be offered as an additional plan to the employees.

Lt Messick advised of the interpretation of the Contract and SOG’s over the past few weeks. Chief Carrizzo explained the newly developed system of the Partnership Steering Committee to assist with interpreting of the contract and SOG’s.

Chief Carrizzo advised that he and Lt Messick was meeting with the three shifts this week for the Partnership Luncheons.

There being no further business to come before the meeting, it was adjourned at 11:32 a.m.

Respectively submitted,

Richard R. Carrizzo  
Fire Chief