

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

June 7, 2006

The meeting of the Board of Directors of Southern Platte Fire Protection District was held Wednesday, June 7, 2006 at Station #4, 8795 NW N Highway, Kansas City, Missouri.

Director Nelson Hopper, acting as President called the meeting to order at 10:05 a.m. Present at the meeting were Directors Nelson Hopper, Mike Newburger and Gary Judd. Also present was Fire Chief Richard Carrizzo.

Minutes of the May 10, 2006 meeting that had been previously e-mailed to the Directors were accepted upon motion made, seconded and passed unanimously with one change to the minutes, instead of Sander it is Russ Sickman.

The Treasurer's report was not available due to the early month meeting, but will be presented next month.

The following Old Business was brought before the meeting:

1. Legal Issues: Nothing to report.
2. Land Issue: Discussion was had regarding the proposal for the purchase of land at Station #4. Chief Carrizzo and Director Judd will continue to investigate options and report back next month.
3. Apparatus Update: Chief Carrizzo reported the following:

All apparatus were in service.

Tanker (8401) is still for sale or trade.

Ladder 23 (9901) is scheduled to go in for annual service and DOT inspection this month.

Pumper 23 (9603) A/C units were repaired.

Pumper 21 (0002) is being serviced with DOT inspection this week.

Brush 23 (0004) was involved in a minor wreck.

All apparatus will be rotated in for pump testing and annual DOT inspection.

The following New Business was brought to the meeting:

1. 2005 Audit: Chief Carrizzo presented the 2005 Audit. It has been sent to MO State Auditor. Chief Carrizzo discussed investments that the auditor was wondering about. Chief Carrizzo advised he met with the auditor and UMB and we are following the MO State Treasurer's Investment Guide for Political Subdivisions and that all investments are authorized in the manual. Although, the investments are not collateralized, they are low risk to risk-free investments, according to the auditor.

The 2005 Annual Audit report as presented was accepted upon motion made, seconded and passed unanimously.

2. Chief's Reports:

Chief Carrizzo reported:

- a. The SPTC training schedule was reviewed:

Tower Events:

- May 3 – Liberty Fire
- June 17th - Pleasant Valley Firefighter I & II Live Burn

Classroom Schedule:

- FF I & II: Tuesday, Thursday and Saturday
-

Tower Possibilities:

- Lenexa Live Burn - reschedule
- Johnson County District #2
- Leawood Fire rescheduled

- b. The following Certificates were earned:

- FF Lindeman: IS – 00200
- DC Callahan, DC Fiser, BC Ekis, BC Hershberger: IS-800
- Capt Main: Haz Mat IMS

- c. Capt Denney, Peoples and FF Johnson: attended a T-t-T course for Large Area Search.

- d. Station #1 landscaped the area.

- e. Station #3 interior is being painted. We are also working on the "Request for Proposals" for the re-roofing.

- f. Station #4 is in the process of getting landscaped between the parking lots.

- g. DC Fiser traveled with DC from KCFD and Pierce representative to Pierce Mfg. to review the tanker.
- h. Chief Carrizzo reviewed the 6-month utilization report from EAP.
- i. Chief Carrizzo discussed the 45 Highway expansion plan.
- j. Chief Carrizzo reviewed the draft copy of the Auto-Aid Agreement with Kansas City Fire Department.

Motion was made authorizing Chief Carrizzo to execute the Automatic Aid Agreement between Southern Platte Fire and Kansas City Fire Department, after the draft is completed and the Fire District's attorney reviews it. Motion was seconded and passed unanimously.

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

3. Union Report:

Captain Messick, Division Chiefs Fiser and Callahan will be attending a Labor/Management Program in Omaha in July.

Each of the three shifts attended a partnership meeting this past month.

Next meeting is scheduled for July 14, 2006 at 10:00 a.m.

There being no further business to come before the Board, meeting was adjourned at 11:35 am.

Respectively submitted,

Richard R. Carrizzo
Fire Chief