

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

August 17, 2005

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

Nelson Hopper acting as Chairman called the meeting to order at 10:01 a.m. Present at the meeting were Directors Nelson Hopper, Michael Newburger and Gary Judd. Also present were Fire Chief Richard Carrizzo, Leslie Greene and Lieutenant Jon Messick, Executive Board Member to Local 42.

Minutes of the July 13, 2005 meeting that had been previously e-mailed to the Directors were accepted upon motion made, seconded and passed unanimously, after a correction was made to the date of the meeting, "July 13", not "July 13 15."

The Treasurer's report, prepared by Adrienne Renton, for the month of July was passed out at the meeting. Chief Carrizzo reviewed the investments of the laddering budget system. 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: Attorney Greene advised of the Open Records request by Channel 5 News. They had requested a basic outline of annual base salaries, names and positions. The District's Agent of Records Adrienne Renton provided this.
2. Apparatus Update: Chief Carrizzo reported the following:

All apparatus were in service with the exception of 0002 with a faulty ignition switch.

0001 (Quantum) Murphy's replaced the step shocks, but further air leaks have been found.

0002 (Quantum) Conrad Fire is replacing the extrication tool's hydraulic lines, along with one hose off of the air bags.

Boat 21 (Larger Boat) Will be going in for service on the motor. When the motor is opened to full throttle, it shuts off.

We received final approval from Pierce for the repairs to the rusting issue. They are willing to pay approximately 25% of the \$11,000 cost. This percentage was prorated to the approval date. We will be sending a letter in to protest the prorated rate and

note that it should have been prorated from when the complaint was first filed (2-years ago).

Truck Task Force is progressing with their research for the replacement of 9603 (Dash). The Task Force has reviewed the different options available and are checking on additional options. As these become available a determination will be made on the bid process.

The following New Business was brought to the meeting:

1. Public Tax Hearing: Attorney Greene lead the Board through the Public Tax Hearing. A review of the Pro Forma Tax Rate Summary Pages was made. It was explained that due to the 3.5395% grow, the District's general operating tax rate was rolled back by .0004 of 1-cent per \$100.00 assessed valuation.

Motion #1 was made by President Hopper that the 2005 general levy for the Southern Platte Fire protection District be set at the rate of 97.22 cents per \$100.00 of assessed valuation to produce approximately \$3,086,895.00 to fund the year 2006 budget. Motion was seconded by Director Judd and passed unanimously.

Motion #2 was made by President Hopper that the 2005 debt levy for the Southern Platte Fire protection District be set at the rate of 9.15 cents per \$100.00 of assessed valuation to produce approximately \$290,527.00 to fund the year 2006 payments on the bonded indebtedness of the District. Motion was seconded by Director Judd and passed unanimously.

2. Chief's Reports:

Chief Carrizzo reported:

- a. Chief Carrizzo read the following notes:
 - i. Thank you for helping save all of her possessions and home; Shirley Lincoln
- b. Station #1's roof, still waiting to have leak repairs completed. Ellerman Roofing has not been paid for any of the work thus far and has not been good about returning phone calls or showing up when promised.
- c. St #3's generator was serviced
- d. St #4 will be getting new trees from the Arbor Day Society to replace the trees that died in the last 4-years.
- e. The final class of the Fire Officer Certification program was completed in July. This has completed the 2-year program.
- f. Platte County Board of Services will be in class for fire extinguishers on August 31st

- g. The lawn sprinkler system at St #3 was repaired completely. After digging up the flowerbed it was determined that an elbow broke and for less than \$30.00 the repairs were made and system is fully functional in all zones.
- h. It was explained that annual physicals were being conducted and if any Board members were interested to contact DC Callahan.
- i. Strategic Planning dates were discussed. It was determined to hold a session with the officers on October 5th and a session with the officers and Board of Directors on October 6th.

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

3. Union Report:

Lt Messick reported that everything was status quo and he didn't have anything to report. The Partnership Steering Committee was meeting on August 29th. Chief Carrizzo reported that he met with President Louie Wright while in Denver. He advised that they use Southern Platte as a role model and that everything was going well. This was good news for all.

Next Partnership Lunches are scheduled for September 28, 29, 30.

Next meeting is scheduled for September 21st at 9:00 a.m.

There being no further business to come before the Board, it was adjourned at 10:45 a.m.

Respectively submitted,

Richard R. Carrizzo
Fire Chief