

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

August 29, 2007

The meeting and public tax hearing of the Board of Directors of Southern Platte Fire Protection District was held Wednesday, August 29, 2007 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, Gary Judd and Michael Newburger. Also present was Fire Chief Richard Carrizzo and Attorney Leslie Greene.

Minutes of the August 8, 2007 meeting that had been previously e-mailed to the Directors were accepted upon motion made, seconded and passed unanimously.

The following Old Business was brought before the meeting:

1. Legal Issues: Nothing to Report.
2. Station #3 Expansion Project: Chief Carrizzo reviewed the plans for the expansion and the effects the widening of 45 Highway may present in the future.

The following New Business was brought to the meeting:

1. Public Tax Hearing

Attorney Greene led the Board through the Public Tax Hearing. A review of the Pro Forma Tax Rate Summary Pages was made.

Motion #1 was made by President Hopper that the General Levy for the Southern Platte Fire Protection District be set at the rate of 90.86 cents per \$100.00 of assessed valuation to produce approximately \$3,498,033.00 to fund the year 2008 budget. Motion was seconded by Director Newburger and passed unanimously.

Motion #2 was made by President Hopper that the Debt Levy for the Southern Platte Fire Protection District be set at the rate of 9.32 cents per \$100.00 of assessed valuation to produce approximately \$358,812.00 to fund the year 2008 payments on the bonded indebtedness of the District. Motion was seconded by Director Newburger and passed unanimously.

2. Chief's Reports:

- a. Chief Carrizzo presented each of the Board of Directors with a copy of Southern Platte Fire Protection District's Master Plans, including the Business Plan, Strategic Plan and Customer Service Plan. Each employee was receiving his or her hard copy this week. An electronic copy had already been sent.
- b. Chief Carrizzo advised that the contract with AT&T had been renewed for T-1 lines. There was a drop in price of the contract by 21.6%
- c. Chief Carrizzo advised that the District was featured in Long Riders Magazine and through a Germany Testing Company, Igivetest.
- d. Chief Carrizzo proposed the purchase of a heavy-duty pick-up truck for the towing of the Public Education Trailer. The vehicle would be purchased under the MARC Vehicle Purchasing Program at a cost of approximately \$39,677.00.

Motion was made to authorize Chief Carrizzo to execute the contracts for the purchase of one, heavy-duty pick-up, with a possible motor modification, under the MARC Vehicle Purchasing Program in the amount of approximately \$39,677.00, seconded and passed unanimously.

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

3. Riverside Annexation:

Chief Carrizzo advised that discussions on the annexation were continuing between Riverside and Southern Platte. A buy-out proposal was reviewed. The Board of Directors authorized Attorney Greene to work with Riverside's attorney in creating the appropriate documents.

Next meeting is scheduled for October 10, 2007 at 10:00 a.m. The September 12, 2007 meeting has been postponed due to scheduling conflicts and no quorum.

There being no further business to come before the Board, meeting was adjourned at 11:10 am.

Respectively submitted,

Richard R. Carrizzo
Fire Chief