

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

September 20, 2006

The meeting of the Board of Directors of Southern Platte Fire Protection District was held Wednesday, September 20, 2006 at Station #4, 8795 NW N Highway, Kansas City, Missouri.

Director Nelson Hopper, acting as President called the meeting to order at 9:15 a.m. Present at the meeting were Directors Nelson Hopper and Gary Judd. Also present was Fire Chief Richard Carrizzo.

Minutes of the August 16, 2006 meeting that had been previously e-mailed to the Directors were accepted upon motion made, seconded and passed unanimously.

The Treasurer's reports, prepared by Adrienne Renton, for the month of August were passed out at the meeting. Chief Carrizzo reviewed the investments of the laddering budget system. The Treasurer's report was accepted upon motion made, seconded and passed unanimously.

Chief Carrizzo reviewed the recent laddering proposal from UMB for the remainder of 2006. A motion was made to invest \$1,550,000 as per the proposal, into the laddering system, with the investment coming due by December 27, 2006. Further, to authorize Chief Carrizzo the option to invest or not to invest \$450,000 as per the proposal, depending on the expected date of the arrival of the new fire truck. Motion was seconded and passed unanimously.

The following Old Business was brought before the meeting:

1. Legal Issues: Nothing to report.
2. Land Issue: Nothing to report.
3. Apparatus Update: Chief Carrizzo reported the following:

All apparatus were in service.

Tanker (0601) was delivered, but will not be in service until the equipment arrives and training is completed.

Pumper 24 (0001) Detroit Diesel serviced this unit due to turbo motor issues. Three units were installed due to bad units. The condenser fan was replaced on the air conditioning unit. Conrad Fire replaced the Q-siren also, due to a bad motor.

Tanker 24 (0402) and Pumper 22 (9201) are still waiting to go in for DOT/Pump testing.

4. Chief Carrizzo advised that there was only one roof bid, of \$58,678.00 from CentiMark Roofing, that was received for the replacement of Station #3's roof. Chief Carrizzo recommended that the District accept the bid and we work on getting it replaced as soon as possible due to all of the leaks.

Motion was made to accept the bid and authorize Chief Carrizzo to execute a contract with CentiMark Roofing for the bid price, seconded and passed unanimously.

The following New Business was brought to the meeting:

1. Weatherby Lake Fire Protection District:
 - a. Chief Carrizzo reported that he had been contacted by the Weatherby Lake Fire Protection District to look at developing a plan to merge the two Districts. Discussion was held and no decision was made. Chief Carrizzo will investigate the Statutes and report back to the Board.

2. Chief's Reports:

Chief Carrizzo reported:

- a. The following thank you letters were read:
 - i. North Kansas City – BC Brian Hershberger assisting with their promotional process
 - ii. City of Lake Waukomis for assisting in the water rescue/recovery
- b. The SPTC training schedule was reviewed:
 - Tower Events:**
 - None during August
 - Merriam is scheduled for 9/25-27th
 - Classroom Schedule:**
 - 8/8 Company Officer Assessment
 - 8/25 Platte Woods Church
 - Clarence Kelley Investigators will be using the classroom and tower next month for a course.
- c. The following Certificates were earned:
 - Jeff White received his Bachelor's Degree of Arts

- BC Hershberger and DC Cull received their T-t-T in Fire Inspector
 - Lt Richardson received WMD Detection Technologies and Operation and Maintenance of the Draeger System
- d. Street Sign Program completed 15 signs in August.
- e. Chief Carrizzo advised the Auto-Aid Agreement with Kansas City Fire Department had been signed. A meeting to determine the CAD Systems is being scheduled.
- f. Chief Carrizzo advised that FF Brian Richardson had been promoted to Fire Lieutenant and was assigned to Station #4.
- g. Positively Outstanding Service Award (POS's) were given:
- i. Captain Main, FF Gates and FF Craig for rescuing a dog trapped under a driveway.
 - ii. FF Laslo, FF Davis and FF Mandacina for stopping to assist a citizen with loading lawn equipment as the citizen was having difficulty
 - iii. FF Johnson, FF Askren and FF Bild for transporting a citizen and her wheelchair back to her residence
- h. Chief Carrizzo advised that Station #1's roof was going to be repaired by Acord Roofing for \$4,740.00
- i. Chief Carrizzo discussed the initial conversations with a contractor for the Station #3 apparatus bay addition.

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

3. Union Report:

Partnership Lunches are happening next week.

Next meeting is scheduled for October 13, 2006 at 10:00 a.m.

There being no further business to come before the Board, meeting was adjourned at 10:29 am.

Respectively submitted,

Richard R. Carrizzo
Fire Chief