

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

October 13, 2006

The meeting of the Board of Directors of Southern Platte Fire Protection District was held Friday, October 13, 2006 at Station #4, 8795 NW N Highway, Kansas City, Missouri.

Director Nelson Hopper, acting as President called the meeting to order at 9:12 a.m. Present at the meeting were Directors Nelson Hopper, Michael Newburger and Gary Judd. Also present was Fire Chief Richard Carrizzo and Russ Sickman.

Minutes of the September 20, 2006 meeting 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 September was passed out at the meeting. Chief Carrizzo reviewed the investments of the laddering budget system. The discrepancy in 01/15/07 FM Account was explained. The difference was based on the actual investment and it being a coupon bond. It was explained that the District had earned \$36,000 in interest from this account with the final \$9,000 coupon to be distributed in January '07. All of the interest had been deposited to the General Operating Account. 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. Land Issue: Russ Sickman reported to the Board of his intentions on purchasing Station #4 property. Mr. Sickman made an offer for \$200,000 for a portion of the back corner. The Board discussed different options of the boundaries. A motion was made, seconded and passed unanimously to authorize Chief Carrizzo to proceed with a counter offer, with a slight boundary change or easement, with the same asking price.
3. Apparatus Update: Chief Carrizzo reported the following:

All apparatus were in service.

Tanker (0601) is not in service until the equipment arrives and training is completed.

Pumper 22 (9201) During it's pump test and it was determined to have a minor leak in the pump transfer case. This will be monitored.

Utility (9601) An electronic brake system was installed.

Car 25 (0301) had a performance issue that was repaired under warranty.

Pumper (0602) is scheduled to arrive at the end of the month.

4. Weatherby Lake Fire Protection District: Chief Carrizzo reviewed the letter that was sent by WLFPD's attorney. He also reviewed the Statutes that pertain to a consolidation. The Board asked Chief Carrizzo to review the Statutes with Fire District Attorney Leslie Greene or have her attend the next meeting, if possible. They had also asked Chief Carrizzo to report back to the Weatherby Lake Board that they were just researching the option completely prior to making any firm commitments of developing a plan. The Board's concern was to determine all possible issues that could have an affect on the citizens of Southern Platte Fire District and the District's employees.

The following New Business was brought to the meeting:

1. Chief's Reports:

Chief Carrizzo reported:

- a. The following thank you letters were read:

- i. Luke Renton – thank you for coming to his birthday party.
- ii. CMC – for the usage of the tower and classroom.
- iii. The Lindsay Family – for always being there and protecting us.

- b. The SPTC training schedule was reviewed:

Tower Events:

- o CMC Rope Rescue course
- o Merriam Fire on 9/25-27th
- o Leawood Fire is scheduled 10/4,5&26

Classroom Schedule:

- o 9/6&8: Managing a Changing Environment
- o 9/7: Company Officer Written Test
- o CMC Rope Rescue course
- o Clarence Kelley Investigators will be using the classroom and tower 10/17-18.

- SP Ambulance District Meeting on 18th.
- c. The following Certificates were earned:
 - Chiefs Carrizzo, Callahan, Cull, Fiser, Ekis, Hersherberger and Nell: NIMS 300
- d. Street Sign Program completed 34 (YTD = 66) signs in September.
- e. Chief Carrizzo advised that Station #1's roof was going to be repaired by Acord Roofing in the next week or two.
- f. It was advised that the roof work at Station #3 would take approximately 3 weeks to complete.
- g. All ladders, along with the ladder truck, have been tested and passed.
- h. Water Rescue training on the River will be taking place on 10/24,25 and 30th.
- i. The District earned the Residential Fire Safety Institutes 2005 Life Safety Achievement Award. This is the District's tenth year for the award.

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

2. Union Report:

C-shift met with Dr. Gerling and Chief Carrizzo regarding some shift issues.

Partnership lunches occurred this past period and were very productive.

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

There being no further business to come before the Board, meeting was adjourned at 11:02 am.

Respectively submitted,

Richard R. Carrizzo

Fire Chief