

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

November 10, 2006

The meeting of the Board of Directors of Southern Platte Fire Protection District was held Friday, November 10, 2006 at Station #4, 8795 NW N Highway, Kansas City, Missouri.

Director Nelson Hopper, acting as President called the meeting to order at 9:00 a.m. Present at the meeting were Directors Nelson Hopper and Gary Judd. Also present was Fire Chief Richard Carrizzo, Russ Sickman and Jon Messick.

Minutes of the October 13, 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 October was passed out at the meeting. 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: Chiefs Carrizzo and Fiser met with Russ Sickman and walked the land in the rear of the Station. Buford Surveying is to survey the proposed sellable property on the Southeast corner. Mr. Sickman, Chief Carrizzo and Fiser then will review the survey. Mr. Sickman was authorizing a 30' easement into the property for a driveway or utilities, as the Fire District needs in the future.
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 (0602) has arrived and equipment will be mounted on it prior to going into service in the next few weeks.

Pumper (0002) is having the intake motor replaced. It was found to be bad after a switch was replaced last month.

4. 2007 Budget: Chief Carrizzo reviewed the 2007 Budget with the Board. The tax rate remained the same as in 2006 of \$.9722/ \$100

assessed valuation with a decrease in debt service by \$.0006. Revenues grow by 4.58%.

A motion was made to accept and adopt the 2007 Budget as presented by Chief Carrizzo with the understanding that the Capital Improvement Plan (CIP) would be resubmitted for approval after the accounting process closed on December 31, 2006. Motion was seconded and passed unanimously.

5. Weatherby Lake Fire Protection District: Chief Carrizzo advised that due to the Holiday, Mrs. Greene was unable to attend the meeting. Chief Carrizzo would be attending the Weatherby Lake Fire Board meeting next week. He had spoken to Board Member Donnie Hachman and advised him that the District was proceeding cautiously in an effort 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. Farmer's Insurance – Certificate of Appreciation for the Fire Investigator Seminar
 - ii. Jerry Harms – Tour of the station for he and his son.
 - iii. Platte County Board of Services – Certificate of Appreciation for Fire Safety Training.
 - iv. Area Home-schoolers – Thank you for the station tour and appreciation for what we do.
 - v. Growing Places Preschool – Public Education Tour and program.
- b. The SPTC training schedule was reviewed:

Tower Events:

 - o Leawood Fire: 10/4, 5
 - o Clarence Kelley Investigators: classroom and tower 10/17-18.
 - o Riverside Public Safety is scheduled for November 14 & 21st.

Classroom Schedule:

- o SP Ambulance District Meeting on the 8th.

- Principles of Building Construction, 11/7, 8, 9, 10, 13 & 14th
 - Volunteer Written Test on November 18th.
- c. The following Certificates were earned:
- Chiefs Carrizzo, Callahan, Cull, Fiser, Ekis and Hershberger: NIMS 400
 - Jon Messick: Re-Certification for Fire Investigator
 - Eric Lindeman: NIMS 300
 - FM Cull, Capt Pool, Dinneen and Denney: Company Officer Certification
 - FFs Gates, Mains, Sifers and Stone: Hazardous Materials Technician
 - Capt Mains: National Disaster Medical System IS-1900
- d. Street Sign Program completed 15 (YTD = 64) signs in October.
- e. Last month was Fire Education month and the crews were very busy at the schools and churches.
- f. Roof work at Station #3 has not started as of yet. The contractor did come and reviewed the roof again. The total time for completion would take approximately 3 weeks.
- g. New carpet was installed at St #3 in the “Day Room”.
- h. The roof at St #1 was replaced. A light support rod fell from the ceiling. It is being replaced.
- i. Water Rescue training took place on the River on 10/24, 25 and 30th.
- j. The Fire District is being awarded a \$37,000 grant from Fireman’s Insurance Fund Heritage Program. The grant is designated for the purchase of a Fire Safety House. The District will make up the additional funds needed from the CIP budget.

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

2. Union Report:

Two disciplines were delivered this past month for being late to work.

Partnership lunches occurred this past period and were very productive.

Next meeting is scheduled for December 13, 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