

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

December 14, 2005

The meeting of the Board of Directors of Southern Platte Fire Protection District was held Wednesday, December 14, 2005 at Station #4, 8795 NW N Highway, Kansas City, Missouri.

Nelson Hopper acting as Chairman called the meeting to order at 9:00 a.m. Present at the meeting were Directors Nelson Hopper, Michael Newburger and Gary Judd. Also present was Fire Chief Richard Carrizzo.

Minutes of the November 30, 2005 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 November was passed out at the meeting. Chief Carrizzo reviewed the investments of the laddering budget system. Chief Carrizzo also advised of the tax revenue that had already been received in the amount of approximately \$224,757, into general operating. Also received was the reimbursement from FEMA of approximately \$15,493 for the two firefighters that were sent to the Gulf area. 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. Apparatus Update: Chief Carrizzo reported the following:

All apparatus were in service.

Tanker 24 is being taken back for a dispute over the bill, which was in for repair for a broken ladder bracket.

Ladder 23 was completely repaired. An air hose for the SCBA system was replaced to match our new air packs.

Truck Task Force is finalizing everything with Conrad Fire for the purchase of the new pumper. It should be ordered in the next few weeks.

Division Chief Fiser, who is serving on the UASI Tanker Task Force, met with the other members and are finalizing everything with Pierce Manufacturing.

The following New Business was brought to the meeting:

1. Chief's Reports:

Chief Carrizzo reported:

- a. Chief Carrizzo read the following notes:
  - i. Thank you for the assistance provided to the troops that returned to the area: Karen Hutchinson, 326 ASG, FRGL, Colonel George Harris, Lieutenant Colonel Wallace McLoyd.
- b. Accord Roofing had repaired the small leak at St #1. They advised to watch and see if anymore leaks exist, and they will correct.
- c. Station #3 had a leak over the weekend, due to the melting snow, in the utility room, which interfered with phone service. The service was restored later in the evening. The roof will be completely repaired, with a new membrane this Spring.
- d. Strategic Plan in the final stage. The review period for this draft ends next Tuesday. The final should be out by the first part of January.
- e. The SPTC training schedule was reviewed:
  - Tower Events:**
    - o High-rise Training 10/25 Olathe Fire Dept.
    - o Live Fire Training 10/31 Merriam Fire Dept.
  - Classroom Schedule:**
    - o 11/28 Olathe - a few hours for thermal imaging camera training
  - Tower Schedule**
    - o 11/1 Live fire Merriam
    - o 11/4 Live fire Merriam
    - o 11/9 Live fire Olathe
    - o 11/10 Riverside
    - o 11/21 Riverside
    - o 11/22 SPFPD
    - o 11/23 SPFPD
    - o 11/28 SPFPD/Olathe
  - SPTC Possibilities:**
    - o Smithville Fire Fighter I & II Class Live burn date
    - o Hilliard Career Education Centers (Located in St. Joe) Firefighter I & II class burn date
- f. The Following Certificates were earned:
  - o John Dinneen – Flammable Liquid Firefighting Techniques, From Fire Science Academy University of Nevada
  - o Dean Cull Fire Officer II State Cert.
  - o Chief Carrizzo State of Kansas EMT/B License re-cert
  - o Dean Cull IBC Commercial Building Inspections, From the ICC

- g. Odd Training Events:  
11/29 & 30/05 Holiday Sand Tours of the dredging barge.
- h. Southern Platte will not be able to apply for MO Department of Conservation Grant due to having more than 10,000 in population.
- i. A Community Leader Survey, by Representative Jason Brown was reviewed.
- j. D.C. Callahan will be @ the NFA for his 2<sup>nd</sup> EFO Class December 11 – 23/05

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

2. Union Report:

Nothing to Report.

3. Ordinances:

The first reading of Ordinance #4: Bill #6 was read by President Hopper.

Motion was made and seconded to accept the first reading of Ordinance #4: Bill #6. Motion passed unanimously.

4. Parkville Self Storage

- a. Chief Carrizzo reviewed the Parkville Self-Storage paperwork regarding the right-of-way they are requesting. Chief Fiser met with the Storage group and made a recommendation to allow the 1-3 foot easement for building purposes.

A motion was made and seconded grant Parkville Self Storage a temporary construction easement of 1 to 3 foot from the District's west property line. Also, to authorize Chief Carrizzo to layout the minimum requirements for repair to the property, if any damage is done. Motion was approved unanimously.

At approximately 10:00 a.m. the Board closed the meeting to go into Executive Session to discuss a personnel issue.

At 11:05 the Executive Session closed and the meeting was opened to the public.

While in Executive Session, the Board of Directors motioned and approved to authorize a retirement performance incentive for Chief Richard Carrizzo.

Next meeting is scheduled for January 18, 2006 at 10:00 a.m.

There being no further business to come before the Board, it was adjourned at 11:15 a.m.

Respectively submitted,

Richard R. Carrizzo  
Fire Chief