

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

December 12, 2007

The meeting of the Board of Directors of Southern Platte Fire Protection District was held Wednesday, December 12, 2007 at Station #4, 8795 NW N Highway, Kansas City, Missouri.

Director Nelson Hopper, acting as President called the meeting to order at 10:15 a.m. Present at the meeting were Directors Nelson Hopper, Gary Judd and Michael Newburger. Also present was Fire Chief Richard Carrizzo.

Minutes of the November 28, 2007 meetings 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. 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. Weatherby Lake: Chief Carrizzo advised that he has not received the signed contract back from Weatherby Lake Fire Protection District as of yet.
3. Houston Lake: Chief Carrizzo advised that he was meeting with the Director of Public Safety for Riverside to come up with a compromise to Houston Lake's financial situation that included a possible "inter-governmental agreement". The Board advised Chief Carrizzo to keep working on the project and give an update at the January meeting.
4. Station #3 Expansion Project: Nothing to report.
5. Apparatus Update: Chief Carrizzo reported the following:

All apparatus have been pump tested and DOT inspected.
The F 450 is scheduled to arrive the first of December.

Tanker 24 (0601) Pierce

This truck has been serviced and is back in service at station four.

Tanker 23 (0402) Seagraves

We have had some electrical issues with the dump chutes and other fire related components of the chassis. Conrad Fire is working with Seagraves in Canada to solve the problems and everything should be corrected the third week of December.

Sutphen Ladder (9901).

The broken nozzle has been repaired. The fuel gauge and water level sensors have been ordered and will be repaired.

Quantum 24 (0001)

The apparatus was sent in for front and rear axle alignments. The rear tires were replaced with new Firestone tires. The unit is still having electrical issues with the rear rotating lights and a permanent fix will be determined.

Quantum 21 (0002)

The truck has returned from the body shop and is back in service.

Boat 23

This boat is out of service for water rescue until further notice. No further news on the Fire Act Grant for the Regional boats

The following New Business was brought to the meeting:

1. Chief's Reports:

Chief Carrizzo reported:

a. The SPTC training schedule was reviewed:

Tower Events:

- Gladstone Public Safety, November 15, 2007
- A-Shift; Live Burn (Night Drill) November 7th
- B-Shift; Live Burn (Night Drill) November 8th

Class Room Events

- Managing Company Tactic Operations, November 8-9
- Managing Company Tactics – November, 29-30
- Managing Company Operations Tactic and Simulations, December 19-21

b. Certificates Earned:

- Target Safety Diet and Nutrition: Alvarado, Askren, Bild, Cole, Craigg, Denney, Dinneen, Fox, Gates, Hershberger, Jackson, Johnson, Kidwell, Little, Main,

Mains, Mandacina, McCammon, Messick, Minard, Minton, Nell, Peoples, Pool, Richardson, Sifers, Stone, Stubbs, Stubler, Veit, White and Whitney

- Target Safety Airway Management Basic: Alvarado, Askren, Bild, Cole, Denney, Dinneen, Fox, Gates, Hershberger, Jackson, Johnson, Kidwell, Little, Main, Mains, Mandacina, McCammon, Messick, Minard, Minton, Nell, Peoples, Pool, Richardson, Sifers, Stubbs, Stubler, Veit, White and Whitney
- Target Safety Target Safety Airway Management Advanced: Alvarado, Askren, Bild, Cole, Denney, Dinneen, Fox, Gates, Hershberger, Jackson, Johnson, Kidwell, Little, Main, Mains, Mandacina, McCammon, Messick, Minard, Minton, Nell, Peoples, Pool, Richardson, Sifers, Stone, Stubbs, Stubler, Veit and Whitney
- Target Safety EMS Back Injury Prevention: Alvarado, Askren, Bild, Cole, Denney, Dinneen, Fox, Gates, Hershberger, Jackson, Johnson, Kidwell, Little, Main, Mains, Mandacina, McCammon, Messick, Minard, Minton, Nell, Peoples, Pool, Richardson, Sifers, Stubbs, Stubler, Veit, White and Whitney

c. Other Training Events:

- None

d. Ten different certificates/certifications were earned by thirty-two employees during November.

Eighty-five different certificates/certifications were earned by fifty-four different employees during this year.

e. DC Callahan participated in a promotional process for Kearney Fire and Rescue.

f. Injuries:

- i. FF White twisted his ankle on an incident; no loss of time.

g. New high-rise packs have been purchased and will be placed into service. Southern Platte and KCFD conducted dual training on these tools.

h. Street Sign Program completed 16 (YTD = 110) signs in November.

Smoke detectors given away were 0 (YTD = 17) in November.

Batteries for smoke detectors given away were 19 (YTD = 42) in November.

- i. Accord Roofing is scheduled to repair Station #1's. This is through the FireRescue GPO bid process, with prevailing wages.
- j. The quarterly Safety Punch list at Station #4 and the SPTC Tower is being worked on for re-inspection.
- k. GMK worked with the mechanical engineer to work out a fix for the sweating pipes and has a plan to fix the freezing pipes in the women's locker room at Station #4.
- l. Due to heat issues in the data/computer room, we will be meeting with GMK's engineer and architect to discuss options into the situation.

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

2. Union Report:

Chief Carrizzo reviewed the Local's approved memorandum of understanding to the Board of Directors. The Board advised that they had read through the memorandum and had a few questions. After discussion, a motion was made and seconded to authorize the signing and entering into the 2008-2010 Memorandum of Understanding with Local 42.

Next meeting is scheduled for January 16, 2008 at 10:00 a.m.

There being no further business to come before the Board, meeting was adjourned at 11:25 a.m.

Respectively submitted,

Richard R. Carrizzo
Fire Chief