

The Rye Fire Protection District

**MINUTES OF THE RYE FIRE PROTECTION DISTRICT BOARD OF
DIRECTORS MEETING
Workshop Meeting November 23, 2015**

Present Directors – Mr. Wade Wills, Mr. Mike Davis, Mr. Wally Rice

Absent Directors – Mr. John Schaiberger, Mr. Garry Melchi

Others - Chief Steve Bennett, Captain Jim Beach

Call to Order

The meeting was called to order at 5:48 P.M. by Mr. Wills who chaired the meeting.

Approval of Agenda

Mr. Wills asked for any additions or changes to the meeting agenda.

Motion to approve Workshop Agenda for November 23, 2015 as posted.

Motion: Mr. Davis
Second: Mr. Rice

Further Discussion: None.

Aye: Mr. Wills, Mr. Davis, Mr. Rice
Nay: None

The agenda was approved as presented.

Workshop Session

Mr. Rice presented a twelve page PowerPoint slide presentation for the Board’s review.

Slide #1. This is a picture of the logo which is the sign on the front of the building.

Slide #2. This contains a brief history with our mil levy history.

Slide #3. This is the slide with the equipment in front of Station #2. Noted our current ISO Rating, which will probably have to be explained to the Public for their understanding. Decided to change the staff from noting full-time and part-time to noting the total number of staff without the delineation.

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Slide #4. This is the slide with the mountains. Chief Bennett noted that the slide should include the 20 miles of State Highway, since that is a large part of our call volume.

Slide #5. This is a comic which illustrates the struggle between inflation and income. Will note “US Inflation Calculator” from which the data was obtained.

Slide #6. This slide shows mil levy comparisons which Chief Bennett obtained. Decided to eliminate the bottom five (5) paragraphs and this data will be used for talking points.

Slide #7. This slide is the wage and benefit comparison for various local departments. After a long discussion, it was decided that this is good information, but will not include in the presentation and keep it for talking points.

Slides #8, 9 10. These slide notes the proposed increase mil levy to accomplish items, which are bulletized. The list will be reprioritized and reworded.

Slide #11. This is the various assessment values and associated increase in cost. Very good information. Will reconfigure so it is easier to read as a presentation.

Slide #12. This is Rye Fire’s emblem which is on all uniforms.

Mr. Rice will continue refining the presentation. The initial presentation was great and Mr. Rice was thanked for his work on the presentation. If there are other good pictures that may be utilized in the presentation, they will be sent to Mr. Rice for his review. There was discussion on using some of PowerPoints texting/transition features. Once complete, handouts will be printed for presenters with notes for each Board Member to use so the message is consistent each time it is presented by various individuals. Mr. Rice noted that the board needs to formulate a list of individuals for presentations.

Next workshop meeting will be held on Monday, December 21st at 5:30 PM to finalize the presentation.

Adjourn

Motion to adjourn was made at 5:48 P.M.

Motion: Mr. Davis
Second: Mr. Rice

Further Discussion: None.

Aye: Mr. Wills, Mr. Davis, Mr. Rice
Nay: None

Dated this 23rd day of November 2015.

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A handwritten signature in black ink, appearing to read "Beach". The signature is written in a cursive style with a large initial "B" and a long, sweeping tail.

Submitted by Jim Beach, Captain