

The Rye Fire Protection District

MINUTES OF THE RYE FIRE PROTECTION DISTRICT BOARD OF DIRECTORS MEETING Workshop Meeting January 4, 2016

Present Directors – Mr. John Schaiberger, Mr. Mike Davis, Mr. Wally Rice

Absent Directors – Mr. Wade Wills, Mr. Garry Melchi

Others - Chief Steve Bennett, Captain Jim Beach

Call to Order

The meeting was called to order at 5:40 P.M. by Mr. Schaiberger who chaired the meeting.

Workshop Session

Mr. Rice presented a third version of the 11 page PowerPoint slide presentation for the Board's review. The presentation is in color and is dramatic. The handouts are in black & white.

Several spelling changes were noted in the presentation.

Talking points will be included in hand-outs for the presenters so consistent information is presented.

Mr. Schaiberger passed out a proposed ballot language for all to review. Mr. Schaiberger noted that he sent this to Legal Counsel and expects to receive her edits back in the next couple days, so he asked the group to review and send him comments as soon as possible.

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. The wording did not print, but was verbally reviewed.

Slide #3. This is the slide with the equipment in front of Station #2. Last bullet point contained duplicate entries, which were removed.

Slide #4. This is the slide with the mountains. Third bullet point will have the words "home to 6,800 residents" removed and reworded. Fourth bullet point will expand the percentage for clarification. Last bullet point will be slightly reworded.

Slide #5. This is a comic who illustrates the struggle between inflation and income. Added "in" between department and 2001.

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About 25 minutes into the workshop, Mr. Schaiberger asked a question in which a discussion ensued which should have been included in an Executive Session. After about 2 minutes of discussion, Mr. Schaiberger stopped the discussion and asked that that portion of the recording be redacted and that the minutes reflect the inadvertent discussion was redacted since the discussion should have been in Executive Session.

Slide #6. This slide shows various mill levy's in the region. Mill was misspelled. A background photo maybe added.

Slide #7. This is a smokey fire slide. The statement is a lead in to following slides.

Slide #8. First bullet, ISO stands for "Insurance Services Office". Chief Bennett has a small paragraph of what ISO does and will be available to the presenters. Second bullet, add "retain" between to and attract. Third bullet, removed.

Slide 9. First bullet, delete "in their current condition. Third bullet, delete "for district residents."

Slide #10. This is the various assessment values and associated increase in cost. The Assessed Value column will be removed as it appears to be confusing. Will add a title to the slide noting that this is the Rye Fire Protection District Tax Implications.

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

Not all suggestions or changes are included in the minutes.

Mr. Rice will continue refining the presentation.

Mr. Davis passed out a beginning draft of the talking points for the PowerPoint presentation. Couple minor revisions made. The group will continue to add to this list.

Captain Beach handed out a list of potential groups that the Board can make presentations to for the proposed mill levy increase. Additions and deletions were made with Captain Beach revising and redistributing.

A newsletter will also be assembled for groups that cannot accommodate the presentations. Posters maybe developed.

Mr. Schaiberger passed out a proposed ballot language for all to review that came from Legal Counsel. Also handed out were some guidelines provided by Legal Counsel that are required to be in the election notice. The proposed language appeared to be cumbersome and Mr. Schaiberger will revisit with Legal Counsel on wording.

Next workshop meeting will be held on Monday, January 18th at 5:30 PM to continue refining the presentation.

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Adjourn

Motion to adjourn was made at 7:04 P.M.

Motion: Mr. Rice
Second: Mr. Davis

Further Discussion: None.

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

Dated this 4th day of January 2016.

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