

The Rye Fire Protection District

**MINUTES OF THE RYE FIRE PROTECTION DISTRICT BOARD OF
DIRECTORS MEETING
Workshop Meeting December 21, 2015**

Present Directors – Mr. John Schaiberger, Mr. Wade Wills, Mr. Mike Davis, Mr. Wally Rice, Mr. Garry Melchi

Absent Directors – None

Others - Chief Steve Bennett, Captain Jim Beach

Call to Order

The meeting was called to order at 5:45 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 December 21, 2015 as posted.

Motion: Mr. Schaiberger
Second: Mr. Melchi

Further Discussion: None.

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

Workshop Session

Mr. Rice presented a revised 11 page PowerPoint slide presentation for the Board’s review.

Spelling was noted that “mil levy” should be “mill levy.” Several other 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.

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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. Mr. Schaiberger noted that the ISO rating will have to be explained to the Public so they understand this terminology. The 236 square miles will be changed to the appropriate acreage so it coincides with the following slide and the belief that the Public will better comprehend how much area an acre covers. The population will be noted as a range.

Slide #4. This is the slide with the mountains. The population will be noted as a range.

Slide #5. This is a comic who illustrates the struggle between inflation and income.

Slide #6. This slide shows various mill levy's in the region. The Average Mill Levy for Departments and Average of Differences Between Rye Fire and Other Departments figures will be moved to the talking point portion. The consensus was that while this is good information that needs to be shared, it would be better shared in the talking points.

Slides #7, 8, 9. These slide notes the proposed increase mil levy to accomplish items, which are bulletized. The list will be reprioritized and reworded.

- Slide 9. First line. Add “and update” to the stations and delete “in their current condition.”
- Slide 9. Second line. Change “maintain” to upgrade, and delete “rescue, and personal protective.”

Slide #10. This is the various assessment values and associated increase in cost. The second column is a multiplier and will be removed. The proposed increase column will be deleted.

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

Not all suggestions or changes are included in the minutes.

The board will start compiling a list of groups for presentations of the mill levy ballot information. It was suggested that several Special Board Meetings maybe held for the specific purpose of presenting the information.

A list of testimonials will be compiled of people who have received services from Rye Fire Protection District.

Mr. Rice will continue refining the presentation. Mr. Rice was thanked for his work on the presentation. 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. .

Next workshop meeting will be held on Monday, January 4th at 5:30 PM to continue finalizing the presentation. Location to be determined depending on the availability of the Colorado City Metro Meeting Room.

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Adjourn

Motion to adjourn was made at 7:00 P.M.

Motion: Mr. Rice
Second: Mr. Melchi

Further Discussion: None.

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

Dated this 21st day of December 2015.

A handwritten signature in cursive script that reads "Beach".

Submitted by Jim Beach, Captain