

MINUTES OF THE RYE FIRE PROTECTION DISTRICT BOARD OF DIRECTORS MEETING

Regular Meeting of March 18, 2009

Present:; Ed Sutcliffe, Director; William Monck, Director; Doug Branch, Director.

Absent: Sonny Hood, Director

Others: Steve Bennett, Phillip Daniels, Dave Mower, Ken Elkins

Call to Order

The meeting was called to order at 7:00 p.m. by Mr. Asbury.

Minutes of February 18, 2009

Motion to approve minutes as presented

Motion: Mr. Sutcliffe
Second: Mr. Monck
Aye: All Present

Accounts Receivable

\$37,462 was received in February; most of the amount was from property taxes collected. Ambulance billing did not bring in much for the month; however, this amount should be increasing by next month. The real estate tax deposits should begin increasing substantially starting next month since payments are starting to come due.

Motion to approve February 18, 2009 account receivables as presented.

Motion: Mr. Branch
Second: Mr. Monck
Aye: All Present

Accounts Payable

Chief Daniels stated that the first two checks that are on the list were for interagency employees that missed payments last year. This will balance out their accounts for year 2008. The check to Spradley was for the repair of Chiefs truck.

Motion to approve February 18, 2009 account payables as presented.

Motion: Mr. Sutcliffe
Second: Mr. Monck
Aye: All Present

Old Business

Water Tank in Rye

Chief Daniels spoke with Jon VanOrt concerning the water tank in Rye. Mr. VanOrt is the water consultant for the Town of Rye and is also the State Water Commissioner. He stated that the water comes from the Greenhorn Creek to fill the underground tanks, approximately 100,000 gallons, and then the water is pumped into our tank. So per his statement we have water in our tank. The Board and the Chiefs of the Department would like to still have access to the tank to fill our trucks. When the town mayor gets back to town, Chief would have a meeting with him to discuss an access to the tank via a stand pipe.

Radio Tower

Chief Daniels states that we received the easement agreement back from the attorney. We are waiting on one document from the attorney then we will have the owner sign. The property owner will establish an easement to us to us for the tower. If the property sells we will still have the easement in place. The site area will be approximately 8300 square feet. We have been buying parts and pieces so we should be ready to install once the agreement and all paperwork is in place.

PCD Impact

Have not heard anything further since the last meeting, they are in negotiations with the federal government.

Statement of Authority

Sonny will sign as the chairman of the board

New Business

Chief Daniels stated the District would like to purchase a tank trailer to pull behind the semi truck. This would give us an additional water resource. Scott Carlton has been researching trailers and they have ranged in prices from \$6,500 to \$15,000 all depending on size and condition. Would like to get some bidding cushion to purchase a trailer. Mr. Branch stated he would also research with some of his contacts to see what is available. Mr. Branch also stated that he would like to be involved with inspected potential trailers to make sure they are sound and adequate.

Motion to have Scott Carlton and Doug Branch to look at trailers and the go ahead purchase 1 trailer up to a maximum amount of \$15,000.

Motion: Mr. Sutcliffe
Second: Mr. Branch
Aye: All

Other Business

None

Adjournment

Motion to Adjourn was made at 7:37 p.m.

Motion: Mr. Sutcliffe
Second: Mr. Monck
Aye: All Present

Dated this 23rd day of March, 2009.

A handwritten signature in black ink, appearing to read "Steven E. Bennett". The signature is stylized with a large, looping initial "S" and "B".

Submitted by Steven E. Bennett, Lieutenant