

## **MINUTES OF THE RYE FIRE PROTECTION DISTRICT BOARD OF DIRECTORS MEETING**

Regular Meeting February 16, 2011

Present: Directors – Henry Asbury, William Monck, Jeff Oswald, Gunny Pagnotta

Absent Directors: Ed Sutcliffe

Others: Dave Mower, Deputy Chief, Captain Jim Beach, Captain Scott Carlton, Lieutenant Steve Bennett, Engineer Kurt Thompson, Firefighter Larry Archuleta, Debra Eiland

### **Call to Order**

The meeting was called to order at 7:02 p.m. by Mr. Pagnotta

Mr. Pagnotta had roll call and introduced the Board members that were present.

Mr. Pagnotta read aloud the Rye Fire Protection District Statement of Conduct for Attendees at Board Meetings.

Motion to approve the agenda for February 16, 2011.

Motion:	Mr. Asbury
Second:	Mr. Monck
Aye:	Mr. Oswald, Mr. Monck, Mr. Asbury, Mr. Pagnotta
Nay:	None

### **Public Comments**

No Public Comments.

Public input complete.

### **Minutes of January 19, 2011 Regular meeting**

Motion to approve minutes as presented.

Motion:	Mr. Monck
Second:	Mr. Asbury
Aye:	Mr. Oswald, Mr. Monck, Mr. Asbury, Mr. Pagnotta
Nay:	None

## The Rye Fire Protection District

### **Treasures Report**

Accounts payable, question arose about the two pages for the accounts payable. This report is usually contained within one page. However, the adjustments were not made for this to occur. The second page is the off setting GL transactions. No further questions for accounts payable.

Motion to approve accounts receivable.

Motion: Mr. Asbury  
Second: Mr. Monck  
Aye: Mr. Oswald, Mr. Monck, Mr. Asbury, Mr. Pagnotta  
Nay: None

Motion to approve accounts payable.

Motion: Mr. Asbury  
Second: Mr. Oswald  
Aye: Mr. Oswald, Mr. Monck, Mr. Asbury, Mr. Pagnotta  
Nay: None

### **Fire Chief's Report**

In the month of January 2011, Rye Fire responded to 43 calls for service (11 fires and 32 EMS). In comparison with the same time period in 2010, we saw a 12% decrease in calls for service for the month and a 12% decrease for the year to date.

Rye Fire Protection District was the recipient of a \$500 donation in support of our High School CPR program.

### **Old Business**

#### **Hatchet Ranch Inclusion Proposal**

Shortly after last board meeting they changed their proposal. Hatchet Ranch changed the proposal to be without the substation and equipment. Hatchet Ranch representatives told board member they are working on the petition. The petition includes all information about the inclusion along with the inclusion fee.

The Rye Fire Protection District

**New Business**

**Payroll Services**

Only company that responded back was BKP Services, Inc. located in Pueblo. The proposal states they will prepare monthly payroll and make the required 941 and 940 deposits. Their usual monthly fee is \$175. They are offering the District a \$20.00 discount making the fee \$155.00. There will be a one-time setup fee of \$175.00. The quoted cost includes preparing monthly and quarterly payroll reports, year-end W-2's, W-3 and CO Annual Wage Report. Any other accounting services would be billed at an hourly rate of \$30.00. They guarantee their work and will pay any penalties that are due solely to their error.

The Board would like information about direct deposits vs. hard check along with any additional costs and obtain references.

**Other Business**

**Nalley Motors / Old National / Placer**

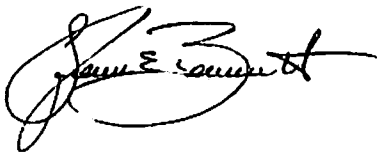
The Board inquired if we have heard anything. Nothing new has occurred to date. We did make our first annual payment for the fire truck to Old National.

**Adjournment**

Motion to Adjourn was made at 7:34 p.m.

Motion: Mr. Asbury  
Second: Mr. Monck  
Aye: Mr. Oswald, Mr. Monck, Mr. Asbury, Mr. Pagnotta  
Nay: None

Dated this 16th day of February, 2011.



Submitted by Steven E. Bennett, Lieutenant