

MINUTES OF THE RYE FIRE PROTECTION DISTRICT BOARD OF DIRECTORS MEETING

Regular Meeting December 15, 2010

Present: Directors – Henry Asbury, Ed Sutcliffe, William Monck, Jeff Oswald

Absent Directors: Gunny Pagnotta

Others: Phillip Daniels, Fire Chief, Dave Mower, Deputy Chief, Captain Jim Beach, Captain Scott Carlton, Lieutenant Steve Bennett, Firefighter Sid Swartwood,

Call to Order

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

Mr. Asbury introduced the Board members that were present.

Motion to approve the agenda for December 15, 2010.

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

Public Comments

Mr. Asbury recognized individuals that were present. The sign up sheet for public comments has 3 people that would like to address the Rye Fire Board of Directors.

Mr. Bill Ellis addressed the board with comments regarding the 2011 Budget.

Mr. Bill Dye had comments for the citizens and Board regarding ads in newspaper.

Ms. Anita Williams addressed the Board and citizens.

Public input complete.

Minutes of November 17, 2010 Regular meeting

Motion to approve minutes as presented.

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

Treasures Report

Accounts payable, no questions and accounts receivables no questions.

Motion to approve accounts receivable.

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

Motion to approve accounts payable.

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

Fire Chief's Report

On Wednesday December 8, members of the local cub scout troop toured Fire Station # 2 in Colorado City. Scouts were given a short presentation on fire prevention and were allowed to discuss what they would do if confronted with a fire emergency.

On Monday, December 13, Lt. Steve Bennett, Engineer Kurt Thompson, and Firefighter Larry Archuleta inspect Rye Elementary School, and assisted the faculty in judging the Holiday Door contest.

Chief Mower, Chief Owens and Chief Daniels are currently working on updating the job descriptions to match recently adopted personnel policy.

Annual personnel evaluations are ongoing. It is our intention to have the entire staff evaluated prior to 12/31/2010.

Old Business

Bylaws revision

Resolution 10-006 resolution to accept bylaws.

Mr. Bob Cook had input and comments regarding the bylaws.

Mr. Sutcliffe motioned to accept Resolution 10-006 – Resolution to accept bylaws.

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

New Business

None

Receive or Act on Board Correspondence

Mr. Asbury said they received a letter requesting information regarding the IRS tax issue.


Mr. Monck will prepare a statement for the public and the board for the next regular meeting.

Adjournment

Motion to Adjourn was made at 7:17 p.m.

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

Dated this 15th day of December, 2010.



Submitted by Steven E. Bennett, Lieutenant