

MINUTES OF THE RYE FIRE PROTECTION DISTRICT BOARD OF DIRECTORS MEETING

Regular Meeting of January 20, 2010

Present: Sonny Hood, Director; William Monck, Director; Ed Sutcliffe, Director; Doug Branch, Director; Hank Asbury, Director

Absent: None

Others: Steve Bennett, Phil Daniels, Dave Mower, Zane Owens

Call to Order

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

Minutes of December 16, 2009

Motion to approve minutes as presented.

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

Accounts Receivable

End of the year is a slow time, seems like everyone is holding funds. Medicare and Medicaid have been slow to paid which is typical this time of year and approximately \$48,000 is still outstanding from the State Forest Service for activities back in August of 2009. These funds should be coming anytime. Also the tax revenue should be increasing within the next couple months.

Motion to approve December 2009 accounts payable.

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

Accounts Payable

Chimney Specialist is for snow removal. This is the sole proprietor name that Wade Wills uses for that business venture. UAVWF is Upper Arkansas Valley Wildfire Foundation. Ark Valley Automotive was for clutch repair for Rescue 2.

Motion to approve December 2009 accounts payable.

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

Old Business

Fire Inspections

Issues were brought up by some property owners concerning fire inspections. Brought copies of the laws regarding the inspections, what they have us look for and what we base our inspections off of. The Colorado Revised Statutes CRS 32-1-1002.

Pueblo County has adopted a fire code 8.16.040 which states that the Statues are in effect and make sure they are followed and enforced.

One of the property owners is complaining about our inspection of their property. Stating that we broke the law, trespassed and singled them out. Through the inspection of the particular property, all tenants allowed us to enter property to conduct the inspections.

So far this year we have completed 48 properties and 22 are in process. We have also made recommendations to busses in Rye as we cannot enforce the codes in the town of Rye. The Inspections that have been completed are commercial properties from San Isabel Lodge down to Colorado City. Following the inspections, letters are sent out to occupants and owners of deficiencies and or requirements to be up to code.

Through the process citations were issued to one property owner, this was issued through Pueblo County Sheriff Dept., since then those discrepancies have been corrected.

Election 2010

Every 2 years we have a general election. This rotates and replaces the directors. This year there are four that are up for election. Sonny Hood who started current term in 2006, Ed Sutcliffe term started in 2006. Bill Monck and Doug Branch are up for election as well. They came in to replace resigning member Bill Mullens and John Schaiberger, they fill the position until the next election which puts them up for re-election as well. The election is the first Tuesday in May which is May 4, 2010. We have to declare and publicize between the dates of February 3-18, 2010. Nominations are required to be turned in by February 26, 2010 starting no earlier than Feb 3, 2010.

If there petitions are no more than the slots open the designated election official can cancel the election and the candidates will be elected by proclamation.

Need to pass a resolution for polling place. The expenses that are estimated to be incurred will be pay for judges, supplies and gratuity.

Motion to accept resolution to designate Rye Fire Station # 1, 6051 Boulder, Rye, Colorado as the single polling place.

Motion	Mr. Sutcliffe
Second	Mr. Monck
All	Aye

Motion to appoint Phillip Daniels as the designated election official.

Motion	Mr. Monck
Second	Mr. Branch
All	Aye

Other Business

None

Other Business

Chamber of Commerce annual dinner and awards night.

Sid Swartwood and Amy Daniels have been nominated for awards at the banquet. If anyone would like to attend need to RSVP. Phil, Amy and Sid will be attending the dinner.

Motion to Adjourn was made at 7:49 p.m.

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

Dated this 23rd day of January, 2010.



Submitted by Steven E. Bennett, Lieutenant