

MINUTES OF THE RYE FIRE PROTECTION DISTRICT BOARD OF DIRECTORS MEETING

Regular Meeting of April 15, 2009

Present: Sonny Hood, Director; William Monck, Director; Doug Branch, Director.

Absent: Ed Sutcliffe, Director;

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

Call to Order

The meeting was called to order at 7:01 p.m. by Mr. Hood.

Minutes of March 18, 2009

Motion to approve minutes with corrections to Mr. Hood being absent and Mr. Asbury calling meeting to order.

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

Accounts Receivable

Chief Daniels stated that \$185,000 was brought in the majority of the amount was from taxes received.

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

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

Accounts Payable

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

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

Old Business

Water Tank in Rye

Jon VanOrt states water tank is the last tank in the town of Rye system before the water goes into their mains. States our tank is hooked into their system and is filled.

Radio Tower

Chief Daniels states that we have a completed lease agreement. Rye Fire will execute the agreement and send to the property owners for their signatures. Once this is complete we can begin the installation of the radio tower on the new site.

Motion for Sonny Hood to sign and execute the lease agreement.

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

PCD Impact

Chief Daniels states that he has a meeting in 6 days the County negotiator to discuss some questions they have.

Tank Trailer

A lot of internet searching for trailers has been conducted. Have checked locally (within the state) and suitable trailers were not available for purchase. Mr. Carlton states the tank we were looking at last meeting sold. However, that company has another trailer for sale. This trailer is a 9,000 gallon tank – current owner states that the suspension system has been rebuilt. The asking price is \$13,500. The Rye Fire Protection District Board okay's the purchase of trailer pending it is in satisfactory condition. The Board requests that our mechanic inspect the trailer once we get the okay then send two of our drivers to take the semi-truck to pick it up.

New Business

None

Other Business


None

Adjournment

Motion to Adjourn was made at 7:29 p.m.

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

Dated this 16th day of April, 2009.

A handwritten signature in black ink, appearing to read "Steven E. Bennett". The signature is written in a cursive style with a large, stylized initial "S".

Submitted by Steven E. Bennett, Lieutenant