

The Rye Fire Protection District

**MINUTES OF THE RYE FIRE PROTECTION DISTRICT BOARD OF
DIRECTORS MEETING
Regular Meeting September 19, 2016**

Present Directors – Mr. John Schaiberger, Mr. Rich Simpson, Mr. Garry Melchi, Mr. Wally Rice

Absent Directors – Mr. Mike Davis

Others - Chief Steve Bennett, Captain Jim Beach, FF Talon Edwards, FF Ambrea Cerda

Call to Order

The meeting was called to order at 7:00 p.m. by Mr. Schaiberger, who chaired the meeting.

Roll Call

Roll call was taken and present members were introduced.

Approval of Agenda

Mr. Schaiberger asked for any additions or changes to the meeting agenda. Mr. Schaiberger asked for the following additions: status of fire hydrant testing, preliminary 2017 budget discussion for next month, and asked for comp time reports at next month meeting.

Motion to approve Meeting Agenda for September 19, 2016 as posted with the noted additions.

Motion: Mr. Simpson
Second: Mr. Melchi

Further Discussion: None.

Aye: Mr. Schaiberger, Mr. Simpson, Mr. Melchi, Mr. Rice
Nay: None

Receive or Act on Board Correspondence

None.

The Rye Fire Protection District

Public Comments on Non-Agenda Items

None.

Approval of Minutes

Mr. Schaiberger asked for approval of the minutes of August 2016.

Motion to approval of the meeting minutes for August 2016 as presented.

Motion: Mr. Schaiberger
Second: Mr. Simpson

Further Discussion: None.

Aye: Mr. Schaiberger, Mr. Simpson, Mr. Melchi, Mr. Rice
Nay: None

Treasurer's Report

Accounts Receivable. No comments.

Accounts Payable. Chief Bennett noted that the \$500 payment to Captain Ross for his grant payment has not been issued. A lengthy discussion took place regarding the 4% plus 1% payment to staff for receiving grants. Chief Bennett will E-Mail Legal Counsel for a legal review. Account 7105 was noted as having paid the last payment for the year. Account 7104 was noted as being at 100% and this also finalized for the year. Account 7113 does include this year's Audit Fee.

EMA Activity. Mr. Rice highlighted the meeting with EMA, himself and Captain Beach. It was noted that EMA's billing rate is 8% with the market being about 10%. Further activity will be reviewed in the coming months with Mr. Rice reporting back to the Board in future meetings.

Motion to approve Accounts Receivable and Accounts Payable.

Motion: Mr. Melchi
Second: Mr. Rice

Further Discussion: None.

Aye: Mr. Schaiberger, Mr. Simpson, Mr. Melchi, Mr. Rice
Nay: None

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Fire Chief Report

Statistics. In the Month August 2016, Rye Fire responded to 94 calls for service of which 73 were EMS related and 21 were fire related. In comparison with previous year this is an increase of 11% from 2015 and an increase of 21% from the 5 year average of 78.

Administration/Operations. A grant request is being prepared for the purchase of additional firefighter PPE and Life Pack 15 cardiac monitors.

Received a donation from Daurio's for a new lockout kit. A thank you note will be sent.

Prevention. We continue to provide Mitigation assessments for various homeowners throughout the District.

Rye Fire Personnel and Equipment was on hand for a Day at the Lake event.

Rye Fire helped and participated with the Colorado State Fair Parade.

Training. Training has been ongoing throughout the month. Fire training covered ropes and knots, water systems and fire streams as well as map training for the District. EMS training is ongoing with a new topic every 6 days providing continuing education for annual requirements.

Task List.

- **Fire Hydrant.** Chief Bennett noted that Colorado City Metro Chairman has had discussions with their staff regarding getting this scheduled. Chief Bennett will follow-up with the Metro Chairman again to get this scheduled.
- **Check on Propane.** Paperwork was distributed from Margas to get this finalized.

Old Business

Hatchet Ranch Updates

Chief Bennett noted that the pad was poured and the box cover will be installed by the end of September.

Interagency

No new updates.

New Business

None.

Adjourn

The Rye Fire Protection District

Motion to adjourn was made at 7:55 P.M.

Motion: Mr. Simpson
Second: Mr. Rice

Further Discussion: None.

Aye: Mr. Schaiberger, Mr. Simpson, Mr. Melchi777y7, Mr. Rice
Nay: None

Dated this 15th Day of August 2016.

A handwritten signature in cursive script, appearing to read "Beach".

Submitted by Jim Beach, Captain