

The Rye Fire Protection District

**MINUTES OF THE RYE FIRE PROTECTION DISTRICT BOARD OF
DIRECTORS MEETING
Workshop Meeting February 1, 2016**

Present Directors – Mr. John Schaiberger, Mr. Mike Davis, Mr. Wade Wills, Mr. Wally Rice

Absent Directors – Mr. Garry Melchi

Others - Chief Steve Bennett, Captain Jim Beach

Call to Order

The meeting was called to order at 5:35 P.M. by Mr. Wills who chaired the meeting.

Approval of Agenda

Mr. Wills asked for any additions or changes to the meeting agenda.

Motion to approve Workshop Agenda for February 1, 2016 as posted.

Motion: Mr. Schaiberger
Second: Mr. Davis

Further Discussion: None.

Aye: Mr. Schaiberger, Mr. Wills, Mr. Davis, Mr. Melchi
Nay: None

Workshop Session

Chief Bennett passed out a five (5) page draft resolution that he downloaded from the Election Website that will need to be completed and approved by the Board for the Ballot Election and Director Election. The draft can be modified to meet the need for either election.

Chief Bennett passed out three (3) different ballot wordings. The first was the original wording as drafted by Mr. Schaiberger. Second was the wording that was completed by Legal Counsel. The third was drafted by Chief Bennett with his interpretation on the required wording based upon information provided by Legal Counsel earlier with required language. The three (3) year District Fiscal Spending will be changed to reflect the budgets with the appropriate years. The percentage increase is change accordingly. The overall dollar change amount will also change. The paragraph with the maximum dollar amount changes will be reflected to be on a \$100,000 home value.

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The 1992 Taxpayer Bill of Rights (TABOR) governs wording and other requirements for ballot language.

Chief Bennett passed out a table with each Counties assessed value, current mill levy, and current revenue. The new mill levy was listed along with the revenue and increased dollar amount. The mill levy was a typo, so the numbers are not accurate. This will be revised so the numbers are correct.

The Board reviewed the fifth version of the PowerPoint slide presentation (in color) for the Board's review with talking points.

Slide #1. This is Rye Fire's emblem which is on all uniforms. Slide-no changes recommended.

Slide #2. This contains a brief history with our mil levy history. Slide-no changes recommended. Talking points-will have the reverse order for the annexations (Huerfano, Custer, Hatchet Ranch).

Slide #3. This is the slide with the equipment in front of Station #2. Slide-spell out ISO and put ISO in parenthesis. Following ISO notes can remain abbreviated. Talking points-delete "ALS (Advanced Life Support) and change to "Paramedic."

Slide #4. This is the slide with the mountains. Slide-no changes recommended. Talking points-third paragraph change "AVD" to "ADT". Add note about weather extremes within the district.

Slide #5. This is a comic who illustrates the struggle between inflation and income. Slide-no changes recommended. Talking points-change "2105" to "2015".

Slide #6. This slide shows various mill levy's in the region. Slide-no changes recommended.

Slide #7. This is a smokey fire slide. Slide-no changes recommended.

Slide #8. This is the slide with three (3) fire trucks. Slide-no changes recommended. Talking points-delete the reference to other areas ISO ratings. Second paragraph, add to the end of the last sentence "...with better benefits and salary." Third paragraph, delete reference to \$164K. Add to the end of the last sentence "...and is supplemented by ambulance revenues."

Slide 9. This is the slide with the torn apart car. Slide-no changes recommended. Talking points-fourth paragraph, add reference to the truck to reference it as the primary fire truck. Fifth paragraph, change year of vehicle to "1992" and delete "at an estimated cost of \$400K".

Slide #10. This is the slide with the proposed changes. Slide-change header on third column to "Proposed Yearly Cost." Mr. Davis will review dollars to ensure they are correct. Talking points-third paragraph delete reference to "copay" and note that there is "no out-of-pocket expense".

Slide #12. This is Rye Fire's emblem which is on all uniforms. Slide-no changes recommended.

Chief Bennett noted that he has a presentation already scheduled the first part of February. Due to the status of the PowerPoint Presentation, he will reschedule.

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A discussion was held to who will be the best presenters. Mr. Rice noted he can assist. Chief Bennett noted that he can speak if necessary. Other Board members noted that they would be at the meetings, but better as support personnel. Mr. Schaiberger noted that Mr. Reeves has expressed an interest in being a presenter. He will be invited to the next Workshop Session on February 15th.

Next workshop meeting will be held on Monday, February 15th at 5:30 PM where a presentation will be made to the group.

Adjourn

Motion to adjourn was made at 7:35 P.M.

Motion: Mr. Davis
Second: Mr. Schaiberger

Further Discussion: None.

Aye: Mr. Schaiberger, Mr. Davis, Mr. Wills, Mr. Rice
Nay: None

Dated this 1st day of February 2016.

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

Submitted by Jim Beach, Captain