

**MINUTES OF THE RYE FIRE PROTECTION DISTRICT BOARD OF
DIRECTORS MEETING**

Regular Meeting of December 16, 2009

Present: Sonny Hood, Director; William Monck, Director; Ed Sutcliffe, Director.

Absent: Doug Branch, Director; Hank Asbury, Director; Dave Mower, Deputy Chief

Others: Steve Bennett, Phil Daniels

Call to Order

The meeting was called to order at 7:14 p.m. by Mr. Hood.

Minutes of November 4, 2009 and minutes of October 21, 2009

Motion to approve minutes as presented.

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

Accounts Receivable

Approximately \$50,000.00 is currently outstanding from the Colorado State Forest Service. Collections of funds from insurance companies have begun to slow; this is typical around this time of year.

Motion to approve October, 2009 account receivables as presented.

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

Accounts Payable

Motion to approve September 2009 accounts payable.

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

The Rye Fire Protection District

Old Business

Fire Truck

The new fire truck has been delivered. The truck has four wheel drive. The truck was brought here by lowboy to keep miles off the truck. The truck will be placed into service within the next 2 – 4 weeks as we have to install radios and transfer equipment.

This engine is a wildland urban interface truck which has an approximate 21,000gvw. The pump is 750gpm and is capable of handling both structure and wildland fire situations.

This is replacing Engine 1. We will be storing Engine 1 at Bill Monck's house to make additional room to park vehicles in the station.

Fire Inspections

Colorado City Metro District still has some fire code violations, and we continue to have a big problem with the infrastructure concerning fire hydrants. We are still in discussions with CCMD concerning these issues.

An alternative to getting fire hydrant situation resolved is to contact regional building department to enable a sign off for new construction that requires a fire hydrant be installed when the tap is initiated.

Fountain Square was issued a citation from the Pueblo County Sheriff department for not correction a deficiency. There will be a court date scheduled in regards to the ticket that was issued.

New Business

Election 2010

Election for the Board Member is due this year. Mr. Hood's term expires; Mr. Branch and Mr. Monck will be finished with filling the terms of the members they have replaced. This creates three vacancies. The election will occur the first week of May 2010; we are required to advertise this beginning in January 2010.

The Rye Fire Protection District

Other Business

Board Members inquired about a Christmas party for the Rye Fire employees. Chief Daniels states that we have received funds from a private party to be applied to a party for the employees. Chief Daniels suggested that we have the party sometime in January as everyone will be or has busy schedules due to the holidays. Suggest having the party on the 3rd or 4th Saturday in January. Chief Daniels obtained a quote from the Hungry Farmer located at Days Inn, they come up with an amount of \$25.00 per person, and this would include the meal, desert and gratuity. With the amount donated by the private party the District will be required to cover the remaining total.

Motion to provide funds for after New Years party for the Rye Fire Protection District employees and one guest per employee.

Motion: Mr. Hood
Second: Mr. Monck
Aye: All

Community Evacuation Meeting

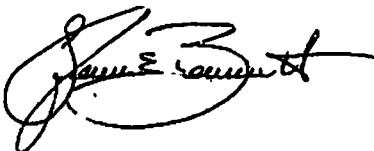
A community Evacuation Meeting was held at Pueblo Community College in Pueblo. We had a good turn out from community. This meeting outlined large scale evacuations and included information for individuals and pets and livestock. There was a lot of good information that was passed on to the public.

Adjournment

Motion to Adjourn was made at 8:02 p.m.

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

Dated this 18th day of December, 2009.



Submitted by Steven E. Bennett, Lieutenant