

**The Rye Fire Protection District**

**MINUTES OF THE RYE FIRE PROTECTION DISTRICT BOARD OF  
DIRECTORS MEETING  
Regular Meeting November 23, 2015**

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

Absent Directors – Mr. Schaiberger, Mr. Melchi

Others - Chief Steve Bennett, Captain Jim Beach

**Call to Order**

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

**Roll Call**

Roll call was taken with all members present.

**Approval of Agenda**

Mr. Wills asked for any additions or changes to the meeting agenda. Several adds were noted; crane bill status, Interagency spreadsheet, Interagency letters, hydrant test spreadsheet.

Motion to approve Meeting Agenda for November 23, 2015 as posted with the addition of four (4) items under Old Business.

Motion: Mr. Davis

Second: Mr. Rice

Further Discussion: None.

Aye: Mr. Wills, Mr. Davis, 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. Wills asked for approval of the minutes of October 19, 2015 Regular Meeting.

Mr. Rice noted that he was not a Board Member for the October 19, 2015 Regular Meeting and the Workshop Meetings on October 14<sup>th</sup> and 19<sup>th</sup> and did not believe that he could vote on those minutes.

Motion to delay approval of the meeting minutes for the October 19, 2015 Regular Meeting, October 14, 2015 Workshop Meeting and October 19, 2015 Workshop Meeting until next month.

Motion: Mr. Davis  
Second: Mr. Rice

Further Discussion: None.

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

Mr. Wills asked for approval of the minutes of October 22, 2015 Workshop Meeting.

Motion to approve the minutes of the October 22, 2015 Workshop Meeting.

Motion: Mr. Davis  
Second: Mr. Wills

Further Discussion: None.

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

### Treasurer's Report

Accounts Receivable.

GL Accounts. Under Metro Income Statement, the \$38,867.33 transaction is to make accounting line item changes.

## The Rye Fire Protection District

It was noted that most income received was from EMS Billings.

Insurance payments are inline with EMA reports. It was noted that the dollar amounts that EMA reported as income match accountings income. To-date, receipts are 5.75% ahead of budget.

Motion to accept Accounts Receivable

Motion: Mr. Davis  
Second: Mr. Rice

Further Discussion: None.

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

Motion to accept Accounts Payable

Motion: Mr. Davis  
Second: Mr. Wills

Further Discussion: None.

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

## Fire Chief Report

**Statistics.** In the Month October 2015, Rye Fire responded to 53 calls for service of which 41 were EMS related and 12 were fire related. In comparison with previous year this is an decrease of 23% from 2014 and an increase of 3% from the 5 year average of 55. Chief Bennett noted that October 2014 was an exceptionally busy month over the 5 year average.

**Administration/Operations.** Continue to submit grant requests to various entities throughout our region.

Work on the Calendar is nearly complete. The calendar has had pre-orders and will be available for the holiday season.

Participation with other Emergency Responders within the County and School District 70 is on-going with mock drills and exercises.

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

Station Tours have been provided to the Public at both stations.

## **The Rye Fire Protection District**

Crews have attended various events throughout the District including the 1 year anniversary for the Library. Crew also handed out treats at Halloween Town at Halloween in Rye.

Crews continue to provide medical stand-by for High School Sports.

**Training.** Training has been ongoing throughout the month. Fire training covered vehicle operations, pump operation, and district mapping. EMS training is ongoing with a new topic every 6 days concerning procedure changes, protocol changes and continuing education.

## **Old Business**

### **Hatchet Ranch Update**

Chief Bennett noted that the special drain valves are still on order and will be replaced once they arrive. A few locations experienced settling at buried tanks, which was repaired by the Hatchet Ranch Contractor at no charge.

### **MSEC**

Chief Bennett noted that Mr. Schaiberger met with MSEC and will report back to the Board during next month's meeting.

### **Crane Bill**

Chief Bennett noted that the crane company is still working on the invoice and not sure how it should be billed.

### **Hydrant Reports**

Chief Bennett noted the firefighters worked with the Town of Rye to test all hydrants in Rye. All fire hydrants do flow and the results have been recorded and documented. Chief Bennett noted that the last reported hydrant test for Colorado City was completed in 2006/2007 by Rye Fire and Colorado City Metro. The ISO did a spot check when they were here last year. Chief Bennett noted that he has put in a verbal request with the Metro to have this completed and is still awaiting a reply. It was noted that citizens of Colorado City have also raised this question at Metro Meetings. If no reply is received, Chief Bennett will make a written request for the information.

### **Interagency Agreement**

The agreement that was approved last month has been issued to the Interagency Members, which will go into effect January 1, 2016.

# The Rye Fire Protection District

## Interagency Spreadsheet

Chief Bennett will present this at the December Board Meeting.

## New Business

### 2016 Proposed Budget

Chief Bennett walked the Board Members thru each line item on the proposed budget. Most line items are similar to the 2015 Budget. Chief Bennett noted that he will now post in the Greenhorn Valley News a Notice of the Proposed Budget. At the December 2015 Board Meeting, the budget will be reviewed and any changes made, including adoption of the budget. The Proposed 2016 budget must be approved and sent to the State of Colorado by the end of December 2015.

## Task Updates

Chief Bennett reviewed the Task Assignment Sheet from November 16, 2015.

## Adjourn

Motion to adjourn was made at 7:57 P.M.

Motion: Mr. Davis  
Second: Mr. Rice

Further Discussion: None.

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

Dated this 23<sup>rd</sup> day of November 2015.



Submitted by Jim Beach, Captain