

The Rye Fire Protection District

MINUTES OF THE RYE FIRE PROTECTION DISTRICT BOARD OF
DIRECTORS MEETING

Workshop Meeting February 23, 2016

Present Directors – Mr. John Schaiberger, Mr. Mike Davis, Mr. Garry Melchi, Mr. Wally Rice.

Absent Directors – Mr. Wade Wills

Others – Chief Steve Bennett

Call to Order

The meeting was called to order at 5:30 pm.

Approval of Agenda

Agenda approved.

Workshop Session

Final revision of the power point was reviewed with the added slides and suggested changes from the last work shop.

Final Ballot was approved by Attorney at the last board meeting and will be submitted to Pueblo County Clerk.

Talking points are included on the handout for all board members so consistent information is presented.

Mr. Schaiberger asked about scheduled presentations. The Greenhorn Valley Chamber is scheduled to be presented to the board March 2 and the Greenhorn Valley Chamber members presentation will be presented in April. April meeting is April 14 for the Chamber Luncheon.

Mr. Rice stated he would be at most of these and will be able to give the presentation. He made a comment that he felt that current board member should be giving presentations. He did mention that good for Mark to be included in giving presentation.

Entire presentation reviewed. Older equipment, district map was added. Picture was changed to reflect our area up to and through Rye.

Changed wording from 100 percent increase to call volume has doubled.

Add PW to talking points for Mill Levy comparisons.

Take out numbers for graduating members of Fire Academy. We will change top 2 of class came from Rye, will omit how many were in academy as a total.

Truck payment on notes. Insert annual to state annual truck payment of ...

Presentation List review and need to start scheduling these presentations. Open forums to get scheduled for March 29th in Rye and April 6th in Colorado City. Sorted out who is contacting the different organizations.

Adjourn:

Meeting adjourned at 6:36pm.

Dated February 25, 2016.

A handwritten signature in cursive script, appearing to read "Jim E. Bennett". The signature is written in dark ink and is positioned below the date.