

The Rye Fire Protection District

**MINUTES OF THE RYE FIRE PROTECTION DISTRICT BOARD
OF DIRECTORS MEETING
Special Meeting February 2, 2012**

Present: Directors – Mr. Gunny Pagnotta, Mr. Bill Monck, Mr. Jeff Oswald, Mr. Ed Hurtado

Absent Directors – None

Others – Chief Phil Daniels, Deputy Chief Dave Mower, Captain Jim Beach,

Call to Order

The meeting was called to order at 7:04 p.m. by Mr. Pagnotta.

Mr. Pagnotta took roll call and introduced the Board Members that were present.

Motion to approve the agenda for February 2, 2012.

Motion:	Mr. Monck
Second:	Mr. Pagnotta
Aye:	Mr. Hurtado, Mr. Monck, Mr. Oswald, Mr. Pagnotta
Nay:	None

New Business

New Board Member Appointment

The Board accepted Mr. Asbury's letter of resignation from the Rye Fire Protection District Board of Directors following last regular board meeting.

Mr. Pagnotta and the Board have questions for each applicant to answer.

The list applicants are Mr. Jonathan Wills, Mr. Bob Cook, Mr. Garry Melchi, and Mr. Charles Bennett. Mr. Jonathan Wills could not be present because of job duties, but Mr. Pagnotta noted that he was asked questions at the last meeting.

Questions that were directed to each applicant were:

- What will you personally bring to this board as a Board Member?
- In your estimation, what is the purpose of this Board of Directors for the Rye Fire Protection District?
- What goal or goals are important for the near future?

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Mr. Pagnotta then opened the meeting to the floor for people who have signed up for Public Comments and others who have comments. The following people spoke.

- Mr. William Ellis
- Mr. Bill Snyder

Several questions were asked by Board Members to the applicants. Some applicants asked questions towards Board Members.

Mr. Hurtado made the motion to nominate Mr. Bob Cook to the Rye Fire Protection District Board.

Motion: Mr. Hurtado
Second: Mr. Oswald
Aye: Mr. Hurtado, Mr. Oswald
Nay: Mr. Monck, Mr. Pagnotta

Mr. Monck made the motion to nominate Mr. Charles Bennett to the Rye Fire Protection District Board.

Motion: Mr. Monck
Second: Mr. Pagnotta
Aye: Mr. Monck
Nay: Mr. Hurtado, Mr. Oswald, Mr. Pagnotta

Mr. Pagnotta made the motion to nominate Mr. Garry Melchi to the Rye Fire Protection District Board.

Motion: Mr. Pagnotta
Second: Mr. Hurtado
Aye: Mr. Hurtado, Mr. Monck, Mr. Oswald, Mr. Asbury, Mr. Pagnotta
Nay: None

Mr. Pagnotta thanked all candidates and noted that this was not an easy decision.

Mr. Garry Melchi was sworn in to the Rye Fire Protection District Board of Directors and took his seat.

Adjournment

Motion to adjourn was made at 7:55 p.m.

Motion: Mr. Pagnotta
Second: Mr. Monck
Aye: Mr. Hurtado, Mr. Monck, Mr. Oswald, Mr. Pagnotta, Mr. Melchi
Nay: None

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Dated this 2nd of January 2012.

A handwritten signature in black ink, appearing to read "Beach". The signature is written in a cursive style with a large initial "B".

Submitted by Jim Beach, Captain