

## **The Rye Fire Protection District**

# **MINUTES OF THE RYE FIRE PROTECTION DISTRICT BOARD OF DIRECTORS MEETING Workshop Meeting July 31, 2015**

Present Directors – Mr. John Schaiberger, Mr. Jim Elliott, Mr. Mike Davis, Mr. Garry Melchi

Absent Directors – Mr. Wade Wills

Others - Chief Steve Bennett, Captain Jim Beach

### **Call to Order**

The meeting was called to order at 4:00 pm by Mr. Elliott who chaired the meeting. Meeting was Fire Station #1 in Rye.

### **Approval of Agenda**

The agenda was presented.

### **Workshop Session**

#### **Update on Research and Findings**

##### Status and Assessments

- Chief Bennett passed out a revised Capital and Operating Plan from Mr. Harrington. The revised plan was developed by Mr. Harrington based upon the workshop meeting held on July 20<sup>th</sup> in which he attended.
- Mr. Davis provided Board Members with figures representing the current income from the current mil levy in relationship to salaries. Discussion regarding impacts with possible addition of employees, benefits, etc.

##### Site Support

- Chief Bennett and Captain Beach led a tour of the station (interior and exterior). Various pieces of apparatus at the station were also discussed.
- Following the tour, the Rye Station #1 estimate was reviewed.
  - Captain Beach noted that the estimate was an attempt to provide a guideline for the Board in their determination for funding. Some items may not be completed and others may be expanded.
  - Captain Beach noted that each estimate includes overhead and profit for a General Contractor. In addition, Architectural Fee's and Survey Fee's are included. It was note that Pueblo Regional Building Department does not currently have a permit process for the Town of Rye, but State Plumbing and State Electrical Permits are required. Even

## The Rye Fire Protection District

though there is no permit process per se in the Town, an architect will be required for the building update process.

- It was noted that some line items in the estimate can be targets for grant writing.
- Station #3 (San Isabel Station) and Station #4 (Hatchet Ranch Station) estimates were briefly discussed. A brief discussion regarding the pros and cons for each location ensued. Board members discussed that further review for each station will take place once the Board makes a determination regarding the route to obtain extra funding for the Department.

### Future Direction

The next workshop session will be held at Rye Station #2 in Colorado City on Friday, August 7th at 4:00 pm to complete the same process as today. After this next meeting, the Board will work on determining the course of action.

### Adjourn

Workshop Session adjourned at 5:45 P.M.

Dated this 31<sup>st</sup> day of July 2015.

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

Submitted by Jim Beach, Captain