

**The Rye Fire Protection District**

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

Special Meeting May 23, 2012

Present Directors – Mr. Steve McDowell, Mr. Mark Reeves, Mr. Wade Wills, Mr. Mike Davis,  
Mr. John Schaiberger

Absent Directors – None

Others – Co-Interim Chief Steve Bennett, Captain Jim Beach

**Call to Order**

Mr. Gunny Pagnotta started the meeting by introducing the new Board Members.

The meeting was called to order at 7:00 p.m. by Mr. John Schaiberger, Board Spokesman.

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

Motion to approve the agenda for the Special Meeting for May 23, 2012.

Motion:	Mr. Reeves
Second:	Mr. McDowell
Aye:	Mr. McDowell, Mr. Reeves, Mr. Wills, Mr. Davis, Mr. Schaiberger
Nay:	None

**Public Comments**

Mr. Cook noted that he has information that the 1:00 pm deadline for receiving applications for the 2012 election was the same time as the closing for the DEO’s Office as noted in past historical advertisements. Mr. Cook noted that several applications were received after the 1:00 pm deadline.

Mr. Decker asked about what was behind Mr. Davis’ statement prior to the meeting. No reply was given. The statement by Mr. Davis was prior to the start of the meeting and as such was not recorded. Secondly, Mr. Decker thanked the Fire Department and Interim Chief Bennett for their recent response to help his mother.

**Executive Session**

Mr. Schaiberger noted as authorized by C.R.S. Section 24-6-402, Subsection 4, Paragraphs A-H, this board will now convene in Executive Session. The topic of the Executive Session will be to

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discuss board transition. The Executive Session will not be open to the public. No adoption of any proposed policy, position, resolution, rule, regulation, or formal action shall occur at this Executive Session.

Motion to adjourn special meeting of May 23, 2012 to executive session was made at 7:06 p.m.

Motion: Mr. Davis  
Second: Mr. Reeves  
Aye: Mr. McDowell, Mr. Reeves, Mr. Wills, Mr. Davis, Mr. Schaiberger  
Nay: None

Discussions were:

- Board Transition.

Following Executive Session, the Board returned to regular session at 8:48 p.m. The room was opened back up to the public.

## Board Correspondence

None.

## Adjournment

Motion to adjourn was made at 9:08 p.m.

Motion: Mr. Davis  
Second: Mr. Reeves  
Aye: Mr. McDowell, Mr. Reeves, Mr. Wills, Mr. Davis, Mr. Schaiberger  
Nay: None

Dated this 23<sup>rd</sup> day of May 2012.



Submitted by Jim Beach, Captain