

MINUTES OF THE RYE FIRE PROTECTION DISTRICT BOARD OF DIRECTORS MEETING

Regular Meeting March 16, 2011

Present: Directors –William Monck, Jeff Oswald, Gunny Pagnotta

Absent Directors: Ed Sutcliffe, Hank Asbury

Others: Phil Daniels, Fire Chief, Dave Mower, Deputy Chief, Lieutenant Steve Bennett, Captain Jim Beach

Call to Order

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

Mr. Pagnotta had roll call and introduced the Board members that were present.

Motion to approve the agenda for March 16, 2011.

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

Public Comments

No Public Comments.

Public input complete.

Minutes of February 16, 2011 Regular meeting

Motion to approve minutes as presented.

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

Treasures Report

Question arose about Custer County tax if it was collected monthly or quarterly. All tax payments are collected monthly.

Motion to approve accounts receivable.

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

Motion to approve accounts payable.

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

Fire Chief's Report

In the month of February 2011, Rye Fire responded to 32 calls for service (7 fires and 25 EMS). In comparison with the same time period in the past two years, February 2011 had 1 fewer call than 2010 and 3 fewer calls than 2009. Year to date statistics show a 9 call increase over 2009 and a 7 call decrease from 2010.

Firefighter Sid Swartwood and Lieutenant Amy Daniels have been assisting the Pueblo West Fire Department with their mitigation plans. Pueblo West is looking to lower the risk to their community from wildfire.

Medic 21, a 2006 ambulance, was out of service for two weeks for warranty related service. This was accomplished on March 5 and the unit is currently in service.

On February 14, the Craver Middle School Art students had their posters judged. This is an annual contest which provides awareness for the fire prevention and safety related topics.

Rye Fire Protection District was the recipient of a \$200 donation in support of our High School CPR program from the Nick's Boot Company of Spokane, WA. Additionally, RTC has purchased all CPR / First Aid Cards for the High School Students being trained this year.

Old Business

Hatchet Ranch Inclusion Proposal

Shortly after last board meeting they changed their proposal. Hatchet Ranch changed the proposal to be without the substation and equipment. Hatchet Ranch representatives told board member they are working on the petition. The petition includes all information about the inclusion along with the inclusion fee.

Payroll Services

Reviewed quote and references from BKP accounting for payroll services.

Mr. Monck motions that we utilize BKP's payroll services to process our payroll monthly.

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

New Business

None

Other Business

None

Correspondence

None

Resignation

Mr. Pagnotta received a resignation from Mr. Sutcliffe which is effective as of February 16, 2011.

Mr. Pagnotta motions to accept the resignation from Mr. Sutcliffe

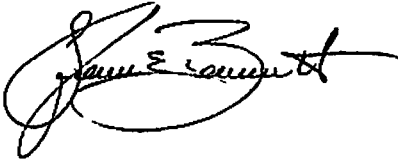
Motion: Mr. Pagnotta
Second: Mr. Monck
Aye: Mr. Oswald, Mr. Monck, Mr. Pagnotta
Nay: None

Adjournment

Motion to Adjourn was made at 7:19 p.m.

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

Dated this 16th day of March, 2011.

A handwritten signature in black ink, appearing to read "Steven E. Bennett". The signature is stylized with a large, looping initial "S" and "B".

Submitted by Steven E. Bennett, Lieutenant