

The Rye Fire Protection District

MINUTES OF THE RYE FIRE PROTECTION DISTRICT BOARD OF DIRECTORS MEETING Workshop Meeting January 18, 2016

Present Directors – Mr. John Schaiberger, Mr. Mike Davis, Mr. Wade Wills, Mr. Garry Melchi

Absent Directors – Mr. Wally Rice

Others - Chief Steve Bennett, Captain Jim Beach

Call to Order

The meeting was called to order at 5:35 P.M. by Mr. Wills who chaired the meeting.

Approval of Agenda

Mr. Wills asked for any additions or changes to the meeting agenda.

Motion to approve Workshop Agenda for January 18, 2015 as posted.

Motion: Mr. Davis
Second: Mr. Schaiberger

Further Discussion: None.

Aye: Mr. Schaiberger, Mr. Wills, Mr. Davis, Mr. Melchi
Nay: None

Workshop Session

Mr. Rice was absent, thus Captain Beach handed out the fourth version of the PowerPoint slide presentation (in color) for the Board's review. Chief Bennett and Captain Beach walked the group thru the presentation.

Talking points will be included in hand-outs for the presenters so consistent information is presented. It was asked that all parties send talking points to Captain Beach and Mr. Rice for final inclusion and review at next workshop session.

Slide #1. The last slide will be duplicated on the front page as this will probably be up on the screen for some period of time before the actual presentation starts.

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Slide #2. This contains a brief history with our mil levy history. No changes recommended.

Slide #3. This is the slide with the equipment in front of Station #2. No changes recommended.

Slide #4. This is the slide with the mountains. No changes recommended.

Slide #5. This is a comic who illustrates the struggle between inflation and income. No changes recommended.

Slide #6. This slide shows various mill levy's in the region. No changes recommended.

Slide #7. This is a smokey fire slide. No changes recommended.

Slide #8. This is the slide with three (3) fire trucks. No changes recommended.

Slide 9. This is the slide with the torn apart car. No changes recommended.

Slide #10. This is the slide with the proposed changes. Captain Beach will try to edit out the picture date of "07/29/2006." There was some discussion on having the column included that calculates the yearly cost, but was decided to keep out as to not cause confusion.

Slide #12. This is Rye Fire's emblem which is on all uniforms. This will also be included on the front slide. Captain Beach will try to crop out the patch to eliminate the white background.

Captain Beach handed out an updated list of potential groups that the Board can make presentations to for the proposed mill levy increase. Groups were assigned to individuals for making the initial contact and scheduling the presentation. At the next workshop meeting, a discussion will be held to who will be the best presenters. April 18th was discussed as the deadline for the presentations. A few minor public presentations will be held between this date and the ballot submission date.

Mr. Schaiberger noted that the Board will be responsible for providing the pro's and con's for the ballot. Each pro or con can be a maximum length of 500 words and is due by Friday, March 18, 2016.

Mr. Schaiberger will put together a calendar of required events for the mill levy ballot election.

Election of an DEO was discussed and will be finalized at the next meeting.

Mr. Schaiberger noted that the final ballot language is due by March 22, 2016. Mr. Schaiberger noted that he will get with Legal Counsel for wording.

Next workshop meeting will be held on Monday, February 1st at 5:30 PM.

Adjourn

Motion to adjourn was made at 6:56 P.M.

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Motion: Mr. Davis
Second: Mr. Melchi

Further Discussion: None.

Aye: Mr. Schaiberger, Mr. Davis, Mr. Wills, Mr. Melchi
Nay: None

Dated this 18th day of January 2016.

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

Submitted by Jim Beach, Captain