

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

Regular October 20, 2010

Present: Directors – Henry Asbury, Ed Sutcliffe, Gunny Pagnotta, William Monck, Jeff Oswald

Absent Directors: none

Others: Phillip Daniels, Fire Chief, Dave Mower, Deputy Chief, Captain Jim Beach, Captain Scott Carlton, Lieutenant Steve Bennett, Engineer Kurt Thompson, Firefighter Joe Suarez, Firefighter Larry Archuleta.

### **Call to Order**

The meeting was called to order at 7:00 p.m. by Mr. Asbury

Mr. Asbury introduced the Board members that were present.

Motion to approve the agenda for November 17, 2010.

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

### **Public Comments**

Mr. Asbury recognized individuals that were present. The sign up sheet for public comments has 1 person that would like to address the Rye Fire Board of Directors.

Mr. Dye approached the Rye Fire Board with a handout concerning executive sessions. Mr. Dye gave board information on meeting requirements, executive session requirements. The board thanked Mr. Dye for his input. Mr. Dye suggested that if anyone had questions to contact him. He also suggested they attend a couple meetings with the Colorado City Metro District to observe how they operate their meetings.

Public input complete.

### **Minutes of September 27, 2010 Special meeting**

Motion to approve minutes as presented.

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

## Treasures Report

Accounts payable, no questions and accounts receivables no questions.

Motion to approve accounts receivable.

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

There was a question about invoice for MHC Kenworth for \$2,787.56. This was repairs to the transport for the air compressor and air brakes.

Motion to approve accounts payable.

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

## Fire Chief's Report

In the month of September 2010, Rye Fire responded to 63 calls for service (24 fires and 39 EMS). In comparison with the same time period in 2009, we are 40% busier for the month in calls for service and a 15% increase for the year to date.

In celebration of Fire Prevention Week 2010, Rye Firefighters provided fire safety training to the children of Rye elementary School on October 14. The children were given instruction on what to do in an emergency and what is the proper way to use the 9-1-1 telephone system. the children were also given "trick-or-treat" bag that contained a coloring book and crayons.

## Old Business

### Bylaws revision

Mr. Monck after reviewing noticed an error on page 7, subsection (h). This references the executive sessions and mentions students, this should say employees rather than students.

Mr. Cook from the audience asked when these bylaws were presented to the public, how do we have a revised version if has not been reviewed?

Chief Daniels said these revisions came about roughly 10 months ago, the attorney drafted new copies. The Board has been reviewing and modifying them for nearly a year..

Mr. Cook asked if these have been placed before the public and if not they need to do so.

Mr. Asbury informed Mr. Cook that we will put on our website to make available for the public's review.

These will be discussed at the next regular meeting.

Mr. Pagnotta motioned to table discussion and place on next month's regular meeting agenda.

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

## **New Business**

### **Hatchet Ranch**

East Hatchet Ranch homeowners would like to become included within the Rye Fire District boundaries.

Jim Miller and Jim Elliot presented a package to the Board for their review. The information that was provided to the board contained their justification for inclusion into the District, property owner statistics, possible income that would be generated for the District. Also, they gave a proposal for an additional station to be located on Hatchet Ranch.

Mr. Elliot reference numbers that were obtained a few years ago in regards to building a sub-station and placing equipment out at Hatchet Ranch.

Mr. Pagnotta informed Mr. Elliot and Mr. Miller that we would need new estimated figures.

Mr. Monck said he is not familiar with the area and asked if they could give the board tours of the area so they can have a better understanding of the area and how the project would be laid out.

Mr. Miller present a map to the Board and it was reviewed. This map showed the area that would be included.

Mr. Cook had questions concerning costs of the project. He also had question regarding the life expectancy of apparatus.

Chief Daniels said the life expectancy of fire trucks depending on usage is 15 - 20 years.

Mr. Pagnotta motioned to table this topic to discuss with the Board's attorney. He also requested that Hatchet Ranch provides an updated set of financial numbers and estimate of costs.

Motion to table this topic and place on agenda for a future meeting as quickly as possible.

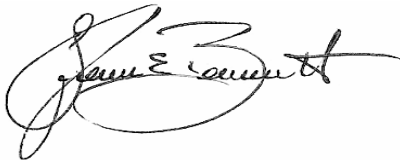
Motion: Mr. Pagnotta  
Second: Mr. Monck  
Aye: Mr. Oswald, Mr. Monck, Mr. Sutcliffe, Mr. Pagnotta, Mr. Asbury  
Nay: None

## Adjournment

Motion to Adjourn was made at 7:52 p.m.

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

Dated this 20th day of October, 2010.

A handwritten signature in black ink, appearing to read "Steven E. Bennett". The signature is stylized with large, flowing loops and a long horizontal stroke extending to the right.

Submitted by Steven E. Bennett, Lieutenant