

MINUTES OF THE RYE FIRE PROTECTION DISTRICT BOARD OF DIRECTORS MEETING

Regular Meeting January 19, 2011

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

Absent Directors: None

Others: Phillip Daniels, Fire Chief, Dave Mower, Deputy Chief, Captain Jim Beach, Lieutenant Steve Bennett, Debra Eiland

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.

Mr. Asbury read aloud the Rye Fire Protection District Statement of Conduct for Attendees at Board Meetings.

Motion to approve the agenda for January 19, 2011.

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

Public Comments

No Public Comments.

Public input complete.

Minutes of December 15, 2010 Regular meeting

Motion to approve minutes as presented.

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

The Rye Fire Protection District

Treasures Report

Accounts payable, question arose about 2 entries on payroll for Guadagno, initial check was incorrect, this was voided and another check was issued. The check to Oshkosh Capital was for the lease payment on the ambulances, this was the 4th annual payment with one more to finish the lease. No further questions for accounts payable.

Motion to approve accounts receivable.

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

Motion to approve accounts payable.

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

Fire Chief's Report

In the month of December 2010, Rye responded to 62 calls for service (12 fires and 50 EMS). In comparison with the same time period in 2009, we saw 9% increase in calls for service for the month and a 9% increase for the year to date.

Rye Fire participated in the Colorado Wildland Fire and Incident Management Academy, held from January 8 – 14 at Pike's Peak Community College. Four staff members provided instruction in Operations, Logistics, and Fire Behavior. Seven staff members attended classes in Wildland/Urban Interface Fire Tactics, Fire Behavior Calculations, Introductions to crew supervision, and Tactical decision Making.

The VHF repeater site at Rocky Point (East of I-25, MM70) had roof repair completed this month. The radio repeater was reprogrammed to meet 2013 standards for bandwidth and power output. The FCC relicensing process was also started for this site.

Performance evaluations were conducted on staff during the month of December.

Old Business

Hatchet Ranch Inclusion Proposal

Hatchet Ranch presented information to the Board. The presentation included the purpose they would like to be included into the District, a breakdown of the property located within the East Hatchet Ranch area, why they chose to approach RFPD for fire and EMS protection, what they would like to see happen with the inclusion into the District. After the presentation Hatchet Ranch residents outlined what the next steps will be for them to proceed with the request and presented recommendations to the Rye Fire Board of Directors.

Mr. Monck asked about the West side of Hatchet. They stated that they have their own homeowners associations; they have approximately 3,000 acres within a 10-12 mile area versus the East side with approximately 40-50 miles.

Chief Daniels had some comments. Rough cost estimates 120,000 for truck, 40,000 for gear, tools, PPE and each volunteer that would need training would cost near 2,500 per employee so initial outlay would be roughly 170,000. The 2,500 fee is a recurring fee; this would be the cost of training for any new people that would be acquired.

Mr. Pagnotta asked how we currently handle if we get a call in that area. Medical we will go if requested, 99% we respond. Fires, if there is any question we will respond, if it is clearly not ours the county will respond and if they request help through mutual aid we will respond.

Mr. Pagnotta asked about the busiest month call volume wise. August is typically the busiest month. Mr. Pagnotta asked if we included Hatchet and in the busiest month receive a call out there while on other calls see that we might have to deny a call? Chief Mower stated we have not denied any calls and does not see that would happen. We typically have other resources available, we can run 2 ambulances at the same time and we have run all 3 at the same time.

Mr. Sutcliffe asked since Hatchet is not growing rapidly why not put E1 out there? Chief Daniels said that is an option, however, we took E1 out of service and replaced it with E23, the reason it was taken out of service is the age of vehicle, and the plumbing needed replumbed new tank and other equipment repairs.

Mr. Oswald any structure fires in the Hatchet Ranch area? We have responded to fires just outside the Hatchet area.

Mr. Asbury commented that it would be Hatchets responsibility on initial financial obligations for the inclusion.

Mr. Asbury asked other Rye Fire Board members for a motion to proceed.

Ms. Eiland said that the board can adopt a resolution to accept the proposal.

The Rye Fire Protection District

Mr. Pagnotta motioned for a Resolution to accept the Proposal for Inclusion.

Motion: Mr. Pagnotta
Second: Mr. Oswald
Aye: Mr. Pagnotta, Mr. Monck, Mr. Oswald, Mr. Sutcliffe
Nay: Mr. Asbury

New Business

Payroll Services

This would be outsourcing payroll on a monthly basis.

The Board would like to see more information and proposals with costs.

Mr. Monck motioned to table the discussion, obtain more information and present at next month's Board meeting.

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

Resolution 11-001 – Annual Designation of Posting Places

Motion to pass resolution 11-001 – Annual Designation of Posting Places

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

Resolution 11-002 – Designation of Meeting Dates, Times and Locations

Motion to pass resolution 11-002 – Designation of Meeting Dates, Times, and Locations

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

Receive or Act on Board Correspondence

IRS Issues

Mr. Monck prepared a statement for timeline in regard to IRS contact, problem resolving and current status. Mr. Monck stated we are still working with the IRS and proceeding with problem resolving. Future contact with the IRS will include written correspondence.

Other Business

Board Officers Appointment

Mr. Asbury nominated Mr. Pagnotta for President.

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

Mr. Sutcliffe nominated Mr. Asbury for Vice President.

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

Mr. Sutcliffe nominated Mr. Oswald for Secretary/Treasurer.

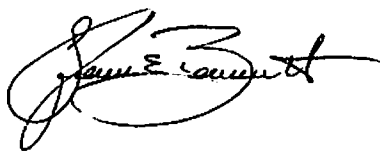
Aye: Mr. Oswald, Mr. Monck, Mr. Sutcliffe, Mr. Asbury, Mr. Pagnotta
Nay: None

Adjournment

Motion to Adjourn was made at 8:26 p.m.

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

Dated this 19th day of January, 2011.



Submitted by Steven E. Bennett, Lieutenant