

MINUTES OF THE RYE FIRE PROTECTION DISTRICT BOARD OF DIRECTORS MEETING

Regular Meeting of September 16, 2009

Present: Sonny Hood, Director; William Monck, Director; Hank Asbury, Director; Ed Sutcliffe, Director; Doug Branch, Director.

Absent: Phil Daniels, Dave Mower

Others: Steve Bennett

Call to Order

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

Minutes of August 19, 2009

Motion to approve minutes as presented.

Motion: Mr. Monck
Second: Mr. Asbury
Aye: All Present

Accounts Receivable

Steve Bennett stated that we brought in a total of \$27,608, of this amount approximately \$11,800 was from medical billing, \$2,500 from interagency fire fighting and the remaining amount from taxes collected.

Motion to approve August 2009 account receivables as presented.

Motion: Mr. Asbury
Second: Mr. Monck
Aye: All Present

Accounts Payable

Board members inquired about the bad debt expense. This was a payment that we received from an insurance company. We deposited the check; our bank sent the check back to us as refer to maker. This payment was sent back to EMA consultants to recollect.

Horticare? This is the company that mulched the slash at the Colorado City gravel pit.

Motion to approve August 2009 accounts payable.

Motion: Mr. Branch
Second: Mr. Monck
Aye: All Present

Old Business

New Building

No news about the new building. We are currently in a wait and see status.

Fire Hydrant Infrastructure

Chief Daniels met with Colorado City Metro District concerning their fire hydrant infrastructure. Board members inquired about the black hydrants versus the colored. It was stated that hydrants painted black are not in working condition. The other colors on the hydrants are coded for the amounts of water that come out of that particular hydrant.

New Business

The Board of directors were given a copy of the proposed budget for the year 2010. The Directors will take the budget and review for the next regular scheduled meeting.

Mr. Branch inquired about the proposed budget figures compared with current figures. Noted that there were some line items that would be hard to reach before the end of the year compared to average monthly amounts. These amounts should near the budgeted totals as there were some lag issues in regards to reimbursement from the State for interagency firefighting.

Other Business

None

Adjournment

Motion to Adjourn was made at 7:28 p.m.

Motion:	Mr. Monck
Second:	Mr. Branch
Aye:	All Present

Dated this 25th day of September, 2009.



Submitted by Steven E. Bennett, Lieutenant