

The Rye Fire Protection District

MINUTES OF THE RYE FIRE PROTECTION DISTRICT BOARD OF DIRECTORS MEETING Workshop Meeting August 7, 2015

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

Absent Directors – Mr. Jim Elliott

Others - Chief Steve Bennett, Captain Jim Beach

Call to Order

The meeting was called to order at 4:10 pm by Mr. Wills who chaired the meeting. Meeting was Fire Station #2 in Colorado City.

Approval of Agenda

The agenda was presented.

Workshop Session

Update on Research and Findings

Status and Assessments

- No updates.

Site Support

- Some discussion was held regarding findings from last week's workshop session.
- Chief Bennett and Captain Beach led a tour of the station (interior and exterior).
- Captain Beach will revise the estimate based upon discussions.

Future Direction

The next workshop session will be held at on Monday, August 17th at 5:30 pm to discuss direction the Board will take towards possible ballot question. Meeting will adjourn about 6:45 pm to allow the regularly scheduled monthly board meeting to take place.

Adjourn

Workshop Session adjourned at 5:15 P.M.

The Rye Fire Protection District

Dated this 7th day of August 2015.

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, sweeping tail.

Submitted by Jim Beach, Captain