

MINUTES OF THE RYE FIRE PROTECTION DISTRICT BOARD OF DIRECTORS MEETING

Regular Meeting of April 21, 2010

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

Absent: Sonny Hood; Director

Others: Steve Bennett, Phil Daniels, Dave Mower, Scott Carlton, Jim Beach, Dan Schultz

Call to Order

The meeting was called to order at 7:04 p.m. by Mr. Asbury.

Board moved to executive session.

Following executive session, board returned to regular session at 7:32 p.m.

Received letter of resignation from Sonny Hood.

Minutes of February 17, 2010

Motion to approve minutes with addition William Monck present at meeting for March 18, 2010.

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

Accounts Receivable

Continued lag with Medicare. We had to reapply with them to establish our number with them. That is all in process and should be getting out the rebilling.

Donation were received through Terrill funeral. Taxes are good; they are increasing from the winter months. We received the last payment from Colorado State Forest Service; this will be reflected on next month's statements.

Motion to approve March, 2010 account receivables as presented.

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

Accounts Payable

The Rye Fire Protection District

Mr. Sutcliffe inquired about the payment to Lighthouse uniforms. This amount was for the purchase of 3 class A uniforms for staff. There was a payment to Ford, they repaired the ambulance, replace ball joints, stabilizer shock and track bar.

Motion to approve March 2010 accounts payable.

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

Old Business

Radio Tower

Everything has been approved. We have finished installing the perimeter fence, we have the building to construct, but are looking for a possible equipment cabinet instead.

Fire Inspections

No new news regarding the inspections.

Placer Fire

Placer fire declared bankruptcy. Through this process we have found that Nalley did not get paid, this is the company that provided the chassis for the new truck. We received a demand letter from Nalley through this process, this was forwarded to our attorney and she has responded to them and has been in contact.

Donation of Pump

Someone came by to sign the papers for the pump that was donated to the Saddle Club. Chief Daniels was not in the station at the time. We will get the papers signed. Chief Daniels stated to Mr. Sutcliffe that they can come and get the pump anytime.

VFIS

VFIS does not cover personnel vehicles. Mileage chart will be completed by employees that use their vehicles for business purposes. We will limit when they can use. The mileage allowance will be 50.5 cents per mile.

Personnel Policy

Chief Mower asked the Board if they have had a chance to review and note any changes in the policy. The members will forward their suggestions to Dave. It is agreed by the Board and Chief Mower that we try and get this in place and approved by June 1, 2010. The Board stated there is quite a bit of redundancy throughout the policy. We need to make sure it is clearly specified that driver's license is condition of employment. The policy also mentions Drug Tests, what would consequences be if these are failed.

Mr. Asbury also mentioned amendment to bylaws for the District. To outline procedure to vote someone out, or off the board.

New Business

Colorado City Metro District

Visited with Chief Daniels. This all stems from water usage at the station in Colorado City. They have presented us with a written agreement in regards to the water use on and off the meter. This does not change any of the agreements we have in place, we have never put anything in writing before and this just formalizes our agreement.

Motion to sign and agreement and give back to Colorado City Metro District.

Motion: Mr. Sutcliffe
Second: Mr. Monck
Aye: All

Purchase Truck (Tractor/Semi) from Pepsi

Mr. Carlton presented information regarding some trucks that are available from Pepsi-Cola. We are looking for another truck, initially for pulling the shower trailers, after some debating and thinking we are looking for a truck that would be dedicated for our tanker trailer. If the Pete was out on assignment we do not have anything that is capable of pulling the water tank. The vehicle we are looking at is a 1992 International with a 350 Cummins engine, the brakes and tires look good, has approximately 500k miles, this truck has a price tag of \$3,000. Another truck that we were looking at would be to accommodate the shower trailers, this is a smaller truck similar to water tender 22, and the mileage is just over 500k and has a price tag of \$1,800.

Mr. Branch stated that it's a good point for the tandem truck, because without it we don't have leverage if the other truck goes out on assignment. Mr. Sutcliffe stated that the tandem truck would be the better truck to consider for purchase.

The Board agrees the versatility is what we need and the tandem axle truck is what we should purchase.

Motion to purchase the one truck (the tandem axle) from Pepsi-Cola for \$3,000 and wait on other truck.

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

Other Business

Mr. Asbury mentioned the nomination of officers for the board. The Board discussed the options and has decided to table the discussion until the next meeting.

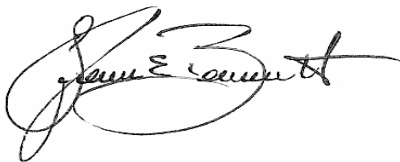
Mr. Sutcliffe suggested getting a plaque for Sonny for the years he has served on the Board for Rye Fire Protection District.

Adjournment

Motion to Adjourn was made at 8:48 p.m.

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

Dated this 27th day of April, 2010.

A handwritten signature in black ink, appearing to read "Steven E. Bennett". The signature is written in a cursive style with a large, looping initial "S".

Submitted by Steven E. Bennett, Lieutenant