

MINUTES OF THE RYE FIRE PROTECTION DISTRICT BOARD OF DIRECTORS MEETING

Regular Meeting of January 21, 2009

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

Absent:

Others: Steve Bennett, Phillip Daniels, Dave Mower, Kurt Thompson, Joe Suarez, Larry Archuleta, Ken Elkins, Andrea Emery

Call to Order

The meeting was called to order at 6:57 p.m. by Mr. Hood.

Minutes of December 17, 2008

Motion to approve minutes as presented

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

Accounts Receivable

The Board asked what the payment from CF&I VEBA was. This was a check presented by a patient's insurance company. Andrea stated that the billing is going good. The accounts receivable is doing well as well. We had accounts receivable of roughly \$164,000 at the end of November, billed out approximately \$48,000 in December and our receivables has decreased about \$2,000. Andrea said she has a good team at the office, collections is doing good with the use of the new company. There was a list that was sent in to the collection agency in July, she has another list with more that we should consider sending to collections that are outside of the district.

Motion to approve December, 2008 account receivables as presented.

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

Accounts Payable

Jeff's Valley Pharmacy bill is for the ordering of drugs that are placed on the ambulances. Jeff orders the drugs for us and stocks our bags.

The Firefighter Supply account is a general account. When things are purchased and there is no line item to accommodate this expense item is used.

Motion to approve December, 2008 account payables as presented.

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

Old Business

Water Tank in Rye

Some Rye Fire District Board Members attended the Town of Rye meeting to discuss the tank located in Rye. The Board members were assured that the tank was tied to the Rye water system. We should have no problem pulling water from the town water hydrants. The town Mayor states we should have access to the water.

Mutual Aid Agreement

Chief Daniels states that we are still in the negotiation process with Pueblo County. We have been currently exchanging information between the attorney's, both the County and the Districts. Also as a note, the Senate is also working on a bill to eliminate the gray areas. The House and the Senate are sponsoring the bill known as Senate Bill 20.

Radio Tower

We are moving right along with the project. We have secured a site on Table Mountain Road. The site is from an existing tower that was used by a different entity. The previous site users along with the current land owner have verbally agreed for us to take the site. Our attorney is currently working up a lease agreement. We have an approval from the insurance company in the amount of \$9,800 to move and install the tower.

New Business

Computer Service Agreement

The enhanced 911 committee generates approximately \$250,000 per year; the Enhance 911 board purchased 4 mobile computers/ notebooks for our District. These were purchased and given through an arm of Pueblo County, but no one thought about the servicing or putting an

The Rye Fire Protection District

agreement in place. Pueblo County sad they would service the computer. However, they will require an agreement. There will be no cost to the District for the service.

Motion to have Phil Daniels sign the servicing agreement for the computers with the County of Pueblo.

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

PCD Impact Funds

There is in regard to the destruction of weapons at the Pueblo Depot. They will be transporting chemicals and equipment through our area via the Interstate. The military puts budgets together to compensate for the impact of the local communities. The impact fee is paid to the County and then distributed to the agencies impacted. The amount that is going to the County is approximately \$60 million. The project is expected to last for 10 years. We have submitted a request for a Fire Engine, Hazmat/Rescue Truck, 9 firefighters and help with the new station. The amounts of funds requested were approximately \$9 million and would last us the 10 year cycle. Chief Daniels will schedule a meeting with Mr. Chostner to discuss the availability of fund from the impact grant. On a side note regarding the new station. Colorado State Patrol is very interested in a joint venture with the District in building the station and providing them room to operate.

Resolution Regarding Fire Response Boundaries

The District needs to have a specific response policy resolution. This was at the suggestion of the Districts attorney, and this will fall hand in hand with the mutual aid agreement. This resolution will specify what are district boundaries are along with our response area.

Motion to have resolution signed by the Chairman of the Board.

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

Other Business

None

Adjournment

Motion to Adjourn was made at 7:59 p.m.

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

Dated this 27th day of January, 2009.

A handwritten signature in black ink, appearing to read "Steven E. Bennett". The signature is stylized with a large, looping initial "S" and "B".

Submitted by Steven E. Bennett, Lieutenant