

MINUTES OF THE RYE FIRE PROTECTION DISTRICT BOARD OF DIRECTORS MEETING

Regular Meeting August 18, 2011

Present: Directors –Gunny Pagnotta, Jeff Oswald, William Monck

Absent Directors: Hank Asbury, Dallas Adair

Others: Deputy Chief Dave Mower, Captain Jim Beach, Captain Scott Carlton, Lieutenant Steve Bennett

Call to Order

The meeting was called to order at 7:12 p.m. by Mr. Pagnotta

Mr. Pagnotta had roll call and introduced the Board members that were present.

Motion to approve the agenda for August 17, 2011.

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

Public Comments

No Public Comments.

Public input complete.

Minutes of May 18, 2011 Regular meeting

Motion to approve minutes as presented.

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

Treasures Report

Motion to approve accounts receivable for May 2011, June 2011 and July 2011.

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

Motion to approve accounts payable for May 2011, June 2011 and July 2011.

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

Fire Chief's Report

In the month of May 2011, Rye fire responded to 61 calls for service (30 fires and 31 EMS) which is no change from 2010 and a 15% increase from 2009. In June 2011, Rye Fire responded to 88 calls for service (49 fires and 39 EMS). This is a 21% increase from 2010 and 33% increase from 2009. For the year to date, 2011 is 6% busier than 2010 and 16% busier than 2009.

In May and June 2011, Rye Fire assisted on numerous wildfires. Here are some highlights:

- States where firefighters were deployed: Colorado (Custer, Las Animas, Huerfano, Bent and Pueblo Counties), Kansas, New Mexico, Arizona, Florida, Georgia, and Idaho.
- Man hours expended: 2,204
- Gallons of retardant pumped at Pueblo ATB: 305,931
- Transport Hours: 121.75 at \$90/hour = \$10,957.50.

Between June 6 and June 12, Rye Fire staff attended and instructed at the summer session of the CWFIMA. Instruction was provided in CPR/First Aid, Advanced Firefighting, and Portable Pump Operation.

On June 25, Rye fire staff provided CPR and First Aid training for the adult leaders of the local Girl Scout troop.

Due to extreme fire danger and in conjunction with the existing fire restrictions, during the Independence Day weekend we staffed an additional fire engine. The crew patrolled through our recreation areas during times of anticipated fire usage. No violations were found.

On July 9, Fire Marshal Jim Beach manned a fire prevention booth at the Arts Festival.

Mr. Pagnotta wanted to also state good Job on catching the recent fires in our area. Wanted to let people know that they could have been much worse and thanks to the good work of RFPD this stayed contained.

Old Business

Training

Board member attending training in Colorado Springs. This training was a good training for board members for board meeting training. Very informative.

New Business

Surplus Property

Some equipment is no longer being used by the Fire District. 97 International Tractor, 61 International Fire engine, Mobile shower units. Questions arose on dollar limits before we are required to take bids for property. Information will be gathered and presented at the next board meeting.

Job Descriptions

Job descriptions have been completed for each position within the department.

The board will table this discussion until next board meeting.

Implementation of Workshop Meetings

Mr. Pagnotta would like to implement workshop meetings. For next month would like to have meeting prior to regular board meeting to include a chiefs discussion and a 2011 Fire Update which would give a synopsis for wildfire responses for ytd.

Motion to accept implementation of workshop meeting for September 21st 2011 and future workshops.

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

Workshop meeting to be held at 1815 on September 21, 2011 approximately 45 min's prior to Regular Board meeting.

West Hatchet Ranch

Kathy Riddel spoke stating that this is also known as Phase 1 at Hatchet Ranch, this is the property that is West of Interstate 25. She said they have been inquiring and working with the East Hatchet group and has intentions to follow their model for inclusion into the Fire District. She also said there will be a petition and once they receive results they will submit back to the Fire District.

Mr. Pagnotta would like to discuss with Rye Fire District's legal counsel he would like the absent board members to be present to review and would like to table the discussion until September's board meeting.

Other Business

Deputy Chief Mower mention that he had talked with an individual from USDA regarding loans for government buildings. He would like to schedule this person to present to the board various programs that may be available for us to take advantage of for future projects. The board agreed and asked Chief Mower to arrange the presentation.

Correspondence

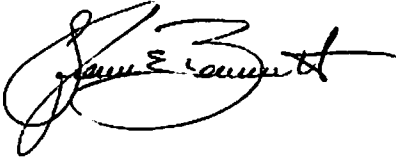
None

Adjournment

Motion to Adjourn was made at 7:51 p.m.

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

Dated this 17th day of August, 2011.



Submitted by Steven E. Bennett, Lieutenant