

MINUTES OF THE RYE FIRE PROTECTION DISTRICT BOARD OF DIRECTORS MEETING

Regular Meeting April 20, 2011

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

Absent Directors:

Others: Phil Daniels, Fire Chief, Dave Mower, Deputy Chief, Captain Jim Beach, Captain Scott Carlton, Debra Eiland, Attorney

Call to Order

The meeting was called to order at 7:01 p.m. by Mr. Pagnotta

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

Motion to approve the agenda for April 20, 2011.

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

Statement of conduct Read

Public Comments

No Public Comments.

Public input complete.

Minutes of March 16, 2011 Regular meeting

Motion to approve minutes as presented.

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

Treasures Report

Payroll Tax had two checks, 1 was voided as noted by "V".

Motion to approve accounts receivable.

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

Motion to approve accounts payable.

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

Fire Chief's Report

In the month of March 2011, Rye Fire responded to 54 calls for service (20 fires and 34 EMS). In comparison with the same time period in the past two years, March 2011 had 6 fewer calls than 2010 and 18 fewer calls than 2009. Year to date statistics show a 9 call decrease from 2009 and a 5 call decrease from 2010.

On March 20, during Red Flag Conditions, a wildland fire was reported in the vicinity of Decker Circle. A controlled burn that had been thought to be extinguished by the land owner rekindled burning several acres of brush and grass. A similar event occurred in March of 1999.

From April 4th through the 14th, Rye Fire staff completed CPR and First Aid training for students in Mr. Hale's and Mr. Bailey's physical education classes. This is phase one of a multi-phase project to assist each of the students at the high school to graduate with CPR and First Aid training. Funding for the project has come from the Qwest Foundation, Rye Telephone, and Nick's Boots.

On April 2 and 3, Rye Fire personnel attended Emergency Vehicle Operator Training taught by Jerry Ward of VFIS, our insurance provider. The class consisted of 16 hours of classroom and practical training.

On April 3 – 5 firefighters from Rye assisted the Larimer County Sheriff with the suppression of the Crystal Fire. Engine 16, staffed by Kurt Thompson, Larry Archuleta, and Ross Marsh responded on April 3. On April 4, Larry Klock and Randy Lownes were requested to assist the incident management team. All personnel were released from the fire by April 12.

Old Business

Hatchet Ranch

Spokesperson from Hatchet ranch had some updated information.

Petitions have been mailed out. Roughly 62% of the land owners that live in Hatchet Ranch have responded yes. Some petitions may not be complete; these are in the correction process.

Estimated amount that will be received for inclusion fee is \$56,000. Also have been working on location for cisterns, a total of 4 locations.

Through this process a list of 11 people that are interested in volunteering for the Fire District was obtained.

Next step would be an open public meeting. This will be listed as a public notice and we will have the Public Hearing and the next regular meeting.

New Business

Appointment of New Board Member

Vacant position was advertised in local news paper. 1 application was received from Dallas Adair who resides at 4861 Cuerno Verde Blvd in Colorado City. The Board interviewed Mr. Adair in open meeting.

Mr. Asbury Motioned to accept Dallas Adair's application.

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

Mr. Adair was sworn in by Mr. Pagnotta. This was signed and witnessed by Mr. Asbury. After the swearing and procedure Mr. Adair was invited to take seat with the Board.

Resolution 11-003

Resolution 11-003 – A resolution adopting the Rye Fire Protection District’s Policy Concerning Requests for Public Records.

This resolution was read out loud by Mr. Pagnotta.

Mr. Asbury motioned to adopt resolution 11-003.

Motion: Mr. Asbury
Second: Mr. Pagnotta
Aye: Mr. Oswald, Mr. Monck, Mr. Pagnotta, Mr. Asbury
Abstain: Mr. Adair

Other Business

Mr. Monck wanted to remind everyone about the Firewise May 5th 2011 at the Rye High School from 6:30pm to 7:30pm.

Correspondence


None

Adjournment

Motion to Adjourn was made at 7:44 p.m.

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

Dated this 20th day of April, 2011.



Submitted by Steven E. Bennett, Lieutenant