

MINUTES OF THE RYE FIRE PROTECTION DISTRICT BOARD OF DIRECTORS MEETING

Regular Meeting of February 18, 2009

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

Absent: Hank Asbury, Director

Others: Steve Bennett, Phillip Daniels, Dave Mower, Kari Elkins

Call to Order

The meeting was called to order at 7:02 p.m. by Mr. Hood.

Minutes of January 21, 2009

Motion to approve minutes as presented

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

Accounts Receivable

Brought in roughly \$40,000 last month. March, April, May and June should start showing some significant tax payments. These are paid to us monthly.

Motion to approve January 21, 2009 account receivables as presented.

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

Accounts Payable

The Board inquired about the \$5,378, this was for painting the Peterbilt white. \$4,050 was for the hydro testing of all our SCBA bottles.

Motion to approve December, 2008 account payables as presented.

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

Old Business

Water Tank in Rye

It was brought to the Chiefs attention from Mr. VanOrt the water consultant for the town of Rye that our tank is not hooked up to the Rye water system. Mr. VanOrt is also the employed with the State Water Commissioners office. The RFPD Board would like to invite Mr. VanOrt to a meeting to have him give some insight as to how our tank is hooked to the system.

Radio Tower

Chief Daniels stated that we are working on a lease with Hambric for \$1 per year. We are in the process of having the property surveyed, the draft lease is completed and the attorney is reviewing. The lease should be done within the next 14 – 21 days. The building that will be placed at the site will be an 8 x 8 or a 6 x 6 tough shed or an outdoor cabinet. This structure will be heated and cooled and also have a back up generator.

PCD Impact

Had a good meeting with commissioner discussing our proposal. The commissioner left a good impression on what we were asking for. We have submitted our request to Pueblo County.

New Business

Statement of Authority

Our attorney requested that we have on file for the District a Statement of Authority. A copy of the agreement was read to the Board.

Motion to accept the agreement and have Mr. Hood as the designated as the signer for the Board.

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

Signature Cards for Canon National Bank and ColoTrust

Motion to remove Bill Mullen and add Bill Monck, remove John Schaiberger and add Doug Branch.

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

Other Business


Rye Fire will be hosting a CPR class in March at Station 1. The cost of the class is \$25.00, this includes lunch. The food will be donated by Valley Market.

Adjournment

Motion to Adjourn was made at 7:43 p.m.

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

Dated this 21st day of February, 2009.

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