

MINUTES OF THE RYE FIRE PROTECTION DISTRICT BOARD OF DIRECTORS MEETING

Regular Meeting of June 17, 2009

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

Absent: None

Others: Steve Bennett, Phillip Daniels, Scott Carlton, Andrea Emery

Call to Order

The meeting was called to order at 7:03 p.m. by Mr. Hood.

Minutes of May 20, 2009

Motion to approve minutes as presented.

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

Accounts Receivable

Chief Daniels stated that approximately \$103,000 was brought in for the month. The majority of the amount once again was from taxes received. Andrea stated that monies were coming in and doing well. Medicaid is finally going smooth. Net affect on the Accounts Receivables was positive, all in all everything going good.

Daniels states that the calls are down from projections. May had approximately \$34,000 billed out compared to March at around \$40,000. One of the reasons could be the reduction in travel because of the economy. Chief Daniels stated that even though the numbers are down our revenue is where it needs to be.

Motion to approve May 2009 account receivables as presented.

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

Accounts Payable

The Board had questions regarding the phone bills. There was a payment that was missed last month which doubled the amount billed. This amount is not the regular monthly amount that we pay.

Motion to approve May 2009 accounts payable.

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

Old Business

Radio Tower Lease Agreement

The proposed easement has been signed and mailed. The property owners preferred a lease vs. the easement. It will be a zero cost lease for twenty years. Attorneys on both sides are working on getting the agreement signed.

Wachob and Wachob is completing the work for the special use permit. We need to provide a resolution to delegate authority for the permit process and name Wachob as our agent.

Mr. Monck placed a motion for Dan Wachob with Wachob and Wachob to act as our agent and to complete the special use permit process on behalf of the Rye Fire Protection District.

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

Shower Trailers

Sunday we received 1 shower trailer from Pueblo Co9unty, the other trailer is sitting with Pueblo Rural Fire. Both trailers are in very good shape with installations of minor amenities. Each trailer has 2 generators, propane tank, instant hot water heaters 26 gpm, which will work out very nice. Removed most vinyl decals from the 1st trailer. These trailers are heavy.

Chief Daniels talked with Dan Carlson, pastor at the community church. This will help provide a better shelter service when the need arises.

Primary goal for the trailers is to utilize them as shower trailers for wildland fire incidents. These would allow firefighters the opportunity to take showers and clean up after a days work. Chief Daniels stated that we could se our own rate if these were to be hired out. The fee should be in a range of \$1,200 to \$2,000 per day. The incidents would pay for the vehicle transporting them, people to operate and supplies.

These trailers were designed for hazardous material operations. The trailers have never been used for what they were intended. We will have to do some modifying; however, they are road ready.

Board Meetings

Letter has been sent to the Town of rye. Have not heard back from them. Chief Daniels extended the date to July 30, 2009 as he was not able to attend the last regular meeting. Next months Board meeting will be at the Colorado City Metro District board room.

New Business

Police and Fire Insurance Association

Basic membership programs. Chief Daniels would like the Board to review information in regards to \$50,000 death and disability coverage. This would cover both the Board Members, and staff including the part-time. This would cost \$6.50 per month per employee and member. This is similar to Aflac insurance. They do not have health insurance options available.

This would be a payroll deduction. This was not placed within the budget for the year, however, with our current numbers we can afford it. Age does not have an impact on the premiums; however, as your age and the older you get your coverage does decrease.

This covers both the employee and the dependents. \$5.00 for employee and \$1.50 for dependents.

Other Business

Status on New Department? Chief Daniels stated that he has a meeting scheduled with one of the County Commissioners next week and things appear to look real good.

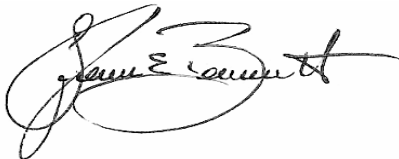
Chief Daniels is also looking at stimulus money that has become available specifically for fire station construction.

Adjournment

Motion to Adjourn was made at 7:38 p.m.

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

Dated this 20th day of June, 2009.



Submitted by Steven E. Bennett, Lieutenant