

MINUTES OF THE RYE FIRE PROTECTION DISTRICT BOARD OF DIRECTORS MEETING

Regular Meeting of May 20, 2009

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

Absent: None

Others: Steve Bennett, Phillip Daniels, Dave Mower

Call to Order

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

Minutes of April 15, 2009

Motion to approve minutes as presented.

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

Accounts Receivable

Chief Daniels stated that approximately \$40,000 was brought in for the month. The majority of the amount was from taxes received. The Director's asked about Andrea from EMA, Chief Daniels stated that she had intentions to be present at this meeting; however, she had an emergency arise and was not able to attend. Andrea plans on attending next months meeting.

Motion to approve April 15, 2009 account receivables as presented.

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

Accounts Payable

The Board had questions regarding check # 2213. This check was listed in the register along with another check # 2214 for the same amount. Check # 2213 was voided which has cancellation entries to balance. Check # 2214 is the correct check replacing 2213. Motion to approve April 15, 2009 account payables as presented.

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

Old Business

Radio Tower Lease Agreement

A letter along with the lease agreement was mailed to the property owner after the last Board meeting. We have not heard anything from the property owner as of date.

PCD Impact

Chief Daniels states that he has a meeting with the County negotiator to discuss some questions they have. The meeting went well. It appears more money is scheduled to filter through the County. Chief Daniels stated it looks like we should get some money, but it is not definite. The major question they presented to Rye Fire Protection District, will we need all the equipment requested? The replied answer was yes. There were other entities there that requested funds, AMR, Transportation Test Center and the Chemical Depot. It is unknown if they will be receiving any funds. There was also some talk by the government that they would like to leave the byproduct there after processing. Pueblo County stated they did not want this to occur. If this was to occur the traffic will still filter through the I-25 corridor. All-in-all everything is looking favorable.

New Business

Shower Trailers

We have received two copies of an agreement to release the hazmat shower trailers. The two trailers are 26' – 28- with 3-4 shower stalls per trailer. The trailers are either a 2 or 3 axle trailer. The agreements need to be signed and sent back to Pueblo County.

Motions to have Sonny Hood sign the agreements.

Motion	Mr. Sutcliffe
Second	Asbury
Aye	All

Senate Bill 20

On April 30, 2009 the Honorable Ritter signed Senate Bill 20. This bill established the chain of command. The information contained in this Bill is very similar to the mutual aid agreement that was presented to the Pueblo County Sheriff. The passing of this Bill should aid with the agreement of the mutual aid agreement presented to Pueblo County.

Other Business

Rye Fire Station # 1

Rye Fire Protection District has started housing firefighters at its station in Rye. This change allows us to reduce our response times to the western half of the district. Mr. Branch asked if we could present to the Town of Rye and have them find an alternative meeting place. Mr. Monck suggested drafting a letter to the Town of Rye stating that we have started staffing the station. Mr. Sutcliffe and Mr. Hood stated that this would be for all organizations including the fire district. Mr. Sutcliffe will notify the RCC Saddle Club.

Motion to notify all organizations that the Rye Fire station will be unavailable for community meetings. Draft a letter to the Town of Rye outlining the reason why the station will be unavailable and have this take effect on July 1, 2009.

Motion	Mr. Monck
Second	Mr. Asbury
Aye	All

9000 gal Tanker

Board asked if our 9000 gal tank is road ready. Scrivner is looking at the trailer and putting a plan together to modify. If we need to fill the tank and use it is ready to go down the road.

Adjournment

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

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

Dated this 22nd day of May, 2009.



Submitted by Steven E. Bennett, Lieutenant