

MINUTES OF THE RYE FIRE PROTECTION DISTRICT BOARD OF DIRECTORS MEETING

Regular November 17, 2010

Present: Directors – Henry Asbury, Ed Sutcliffe, William Monck, Jeff Oswald

Absent Directors: Gunny Pagnotta

Others: Phillip Daniels, Fire Chief, Dave Mower, Deputy Chief, Captain Jim Beach, Captain Scott Carlton, Lieutenant Steve Bennett, Lieutenant Amy Daniels, Engineer Kurt Thompson, Firefighter Larry Archuleta, Firefighter Sid Swartwood, Firefighter Zac Guadagno, Firefighter Tim Guadagno, Debra Eiland, attorney.

Call to Order

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

Mr. Asbury introduced the Board members that were present.

Motion to approve the agenda for November 17, 2010.

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

Public Comments

Mr. Asbury recognized individuals that were present. The sign up sheet for public comments has 5 people that would like to address the Rye Fire Board of Directors.

Mr. Larry Berg addressed the citizens and the Board; he provided background information with experience about him and his wife. Mr. Berg says the blame game must stop and the focus needs to be on internal policies and procedures and the personnel issues need to be addressed and handles as the internal policies and procedures are refined. In closing he said Concentrate on the problem. Fix the processes. Then make sure everyone follows them.

Mr. Sonny Hood passed out documents to the Board pertaining to Chief Daniels Qualifications and stated because he does not meet the qualifications per the Fire Chiefs job description he should be removed as chief.

Ms. Anita Williams addressed the Board and citizens.

Mr. William Dye had direct statements and questions to Chief Daniels regarding trip to California.

Mr. Bob Cook addressed the Board with concerns about recording and documenting minutes of the meetings. He also commented that he took tour of facilities in Colorado City.

Public input complete.

Minutes of October 20, 2010 Regular meeting

Motion to approve minutes as presented.

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

Treasures Report

Accounts payable, no questions and accounts receivables no questions.

Motion to approve accounts receivable.

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

Motion to approve accounts payable.

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

Fire Chief's Report

In the month of October 2010, Rye Fire responded to 46 calls for service (9 fires and 37 EMS). In comparison with the same time period in 2009, we saw a 40% reduction in call for service for the month and a 7% increase for the year to date.

On October 28, Rye Firefighters assisted Rye Elementary School, the Colorado National Guard, the Federal Bureau of Investigation, and the Drug Enforcement Agency, for the celebration of "Red Ribbon Week." The purpose of Red Ribbon Week is to encourage children to live drug free.

On October 29 through November 2, Daniel Johnson responded to the Dome Fire to assist Boulder County. Daniel Johnson was the Safety Officer for the incident.

On October 29, Colorado Natural Gas completed the gas line to our building in Colorado City.

On November 12, Rye Fire staff members provided refresher CPR and First Aid training to the staff of Rye Telephone Company.

Old Business

Bylaws revision

Resolution 10-006 resolution to accept bylaws.

Mr. Cook asked what we were hiding in the bylaws. In his opinion this is nothing but a plagiarized section of the state code. Discussed his findings and what he thought should be done with them.

Mr. Cook said if you take something out or put something in these new bylaws we need to consider the resolutions. At this point you have a set of current bylaws that are workable. Mr. Cook suggests that the bylaws not be changed at this time. Research the resolutions make changes accordingly.

Mr. Oswald motions to table bylaws and research information with the attorney.

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

IRS Tax Issue

On November 3, 2010 at the Greenhorn Valley Freedom Forum was made aware of and provided a copy of a Federal Tax Lien that was placed upon the fire district with the internal revenue service. We have been working on a couple issues with the IRS since January 2010 none of which included anything in 2006 or 2008. Specifically working on items from 2007. When given the copy of the lien, spoke with the agent we have been working with, she replied that this should be cleared up by now. Spoke with her about it, she requested some discussion and information about 2008 and 2009 941 which she believed we owed \$1,800, she then provided us a certificate of release of tax lien. The tax lien was \$51,000, it covers 6721 which is the code that covers giving the Social Security Administration in filing W2s at end of year, and in 2006 we did file and were able to prove this occurred. The 941 for the 2nd quarter 2008. On the lien it is showing balance of \$54,294.93 the actual amount was the \$1,800.00, we have paid the \$1,800.00 and have cleared the tax lien and was provided a copy of the release.

Mr. Cook has input on the lien including questions and concerns.

Ms. Julie Baxter had questions in regards to the lien.

Chief Daniels said the lien was signed on the 20th of May.

Chief Daniels stated we had no record of the lien prior its recording, and thanked Mr. Cook and the freedom forum for the information so we were able to get it resolved.

Ms. Vicki Baxter, I would like to ask where the mail is received. It received at the post office box in Colorado City.

New Business

2011 Budget

Mr. Asbury asked if there was any comment on the 2011 Budget.

Mr. William Ellis of Colorado City had some questions and comments regarding the budget..

Mr. Asbury stated that Chief Daniels was appointed to put the budget together.

Chief Daniels, responded to Mr. Ellis's comments.

No other questions on budget

10-003 Resolution to adopt budget.

Chief Daniels presented resolution.

Motion to approve Resolution 10-003 Resolution to adopt 2011 Budget.

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

10-004 Resolution to Appropriate Sums of Money

Chief Daniels presented resolution.

Motion to approve 10-004 Resolution to appropriate sums of money.

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

10-005 Resolution to Set Mill Levies

Chief Daniels presented resolution.

Motion to approve 10-005 Resolution to set mill levies.

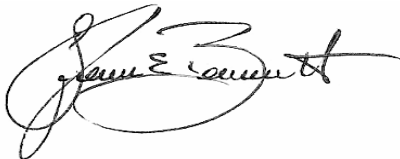
Motion: Mr. Sutcliffe
Second: Mr. Oswald
Aye: Mr. Oswald, Mr. Monck, Mr. Sutcliffe, Mr. Asbury
Nay: None

Adjournment

Motion to Adjourn was made at 7:50 p.m.

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

Dated this 17th day of November, 2010.

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