

# MINUTES OF THE RYE FIRE PROTECTION DISTRICT BOARD OF DIRECTORS MEETING

Regular Meeting of October 21, 2009

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

Absent: Doug Branch, Director

Others: Steve Bennett, Phil Daniels

## Call to Order

The meeting was called to order at 7:04 p.m. by Mr. Hood.

## Minutes of September 16, 2009

Motion to approve minutes as presented.

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

## Accounts Receivable

Motion to approve September 2009 account receivables as presented.

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

## Accounts Payable

Motion to approve September 2009 accounts payable.

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

## Old Business

### 2010 Budget

2010 Budget has been prepared and ready for review. We need to set a public hearing for questions or discussions. Chief Daniels stated that the General Property tax for Huerfano and Pueblo counties decreased some. Custer County has increased. The fleet fuel costs have a decreased amount due to the lower cost at the pump. Our liability insurance is increased; this is computed based on salary pay. The insurance looks to remain the same for the next year.

The Board states that we need to place notice of public hearing in the paper and post at the stations, post office and Colorado City Metro Building.

The public hearing meeting for budget discussion will be 2 weeks from today November 4, 2009.

## New Business

### New Fire Engine

Chief Daniels presented a proposal for a new Fire Engine. This Fire Engine is the newer version of Engine 23. This truck is from Placer Fire and is a demo model so the price is reduced due. The truck still comes with all warranties.

Chief Daniels would like to send out bids to other manufacturers to get costs on purchases.

Mr. Sutcliffe motions for Chief Daniels to seek bids on the truck.

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

### Radio Communications

We are still waiting on our special use permit so we can complete our antenna setup at the new site. We are testing some equipment that will automatically switch between VHF and 800's. The reason for this is coverage issues and our current VHF system runs smoothly.

## Other Business

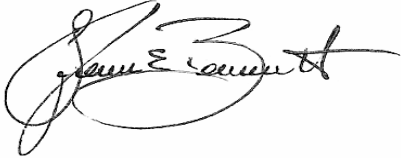
None

## Adjournment

Motion to Adjourn was made at 7:54 p.m.

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

Dated this 24th day of October, 2009.

A handwritten signature in black ink, appearing to read "Steven E. Bennett". The signature is stylized with large, overlapping loops and a long horizontal stroke extending to the right.

Submitted by Steven E. Bennett, Lieutenant