

The Rye Fire Protection District

**MINUTES OF THE RYE FIRE PROTECTION DISTRICT BOARD  
OF DIRECTORS MEETING**  
Special Meeting March 5, 2012

Present Directors – Mr. Ed Hurtado, Mr. Bill Monck, Mr. Jeff Oswald, Mr. Gunny Pagnotta

Absent Directors – Mr. Garry Melchi

Others – Co-Interim Chief Zane Owens, Co-Interim Chief Steve Bennett, Captain Jim Beach,  
Firefighter Sid Swartwood

## Call to Order

The meeting was called to order at 7:00 p.m. by Mr. Gunny Pagnotta.

Mr. Pagnotta took roll call and introduced the Board Members that were present.

Motion to approve the agenda for the Special Meeting for March 5, 2012.

Motion: Mr. Monck  
Second: Mr. Oswald  
Aye: Mr. Hurtado, Mr. Monck, Mr. Oswald, Mr. Pagnotta  
Nay: None

## Public Comments

None.

Mr. Pagnotta read the Rye Fire Protection District Statement of Conduct for Attendees at Board Meetings.

## Designation of Election Official Liaison

The County Clerk and Recorder, as the Election Official, has requested that a liaison be designated to help with various duties as a local individual. Co-Interim Chief Steve Bennett as agreed to fill this slot.

Motion to designate Co-Interim Chief Steve Bennett to be the Election Liaison.

Motion: Mr. Pagnotta  
Second: Mr. Monck  
Aye: Mr. Hurtado, Mr. Monck, Mr. Oswald, Mr. Pagnotta

## The Rye Fire Protection District

Nay: None

### **Approve Intergovernmental Agreement with County Clerk and Recorder to conduct the May 2012 election.**

Motion to approve the intergovernmental agreement with the Pueblo County Clerk and Recorder to conduct the May 8, 2012 election.

Motion: Mr. Pagnotta  
Second: Mr. Monck  
Aye: Mr. Hurtado, Mr. Monck, Mr. Oswald, Mr. Pagnotta  
Nay: None

### **Resolution Designating Posting Places within the District**

Resolution 12-002 was read aloud by Mr. Pagnotta designating posting places for the Rye Fire Protection District.

Motion to approve 12-002, a resolution by the Board of Directors of the Rye Fire Protection District designating posting places within the District and County for public notice of meetings of the Board of Directors.

Motion: Mr. Monck  
Second: Mr. Pagnotta  
Aye: Mr. Hurtado, Mr. Monck, Mr. Oswald, Mr. Pagnotta  
Nay: None

### **Board Correspondence**

Mr. Pagnotta read a press release received via E-Mail regarding an incident on March 3, 2012 where several members of the fire department saved a gentleman from a fire and also extinguished the structure fire. Recognized were Firefighter Nic Dudik, Firefighter Ross Marsh, Firefighter Sid Swartwood, Firefighter Larry Archuleta, Firefighter Dan Carlson, Flight for Life Medic Kurt Thompson, Lieutenant Steve Bennett and Captain Jim Beach. The entire Board extended their thanks and appreciation to the individuals for their efforts.

### **Adjournment**

Motion to adjourn was made at 7:12 p.m.

Motion: Mr. Pagnotta

## The Rye Fire Protection District

Second: Mr. Monck  
Aye: Mr. Hurtado, Mr. Monck, Mr. Oswald, Mr. Pagnotta  
Nay: None

Dated this 5<sup>th</sup> day of March 2012.

A handwritten signature in black ink that reads "Beach". The signature is written in a cursive style with a large, looping initial "B".

Submitted by Jim Beach, Captain