



RIO BLANCO FIRE PROTECTION DISTRICT

P.O. Box 757 • Meeker, CO 8164

Meeker Volunteer Fire & Rescue
Meeker Ambulance Service

52017 *AKL*

May 30, 2010

Department of Local Affairs
Division of Local Government
1313 Sherman Street, Rm. 521
Denver, CO 80203



Re: Rio Blanco Fire Protection District
Att: Casey Laycock

Dear Ms. Laycock:

I have enclosed the following with regard to the 2010 Special District election:

a) Copies of Oaths of Office for Board Members Lonnie Todd Morris, David Wade

Bradfield and Joe M. Holeyfield.

b) Copy of Cancellation of Election and Declaration Deeming Candidates Elected

Resolution signed by then Board Chairman Joy Allen;

c) Copy of verification of bond coverage for Board Members provided by VFIS

Insurance.

There is still one vacant position on the Board which will be filled this month. As soon as the new member is administered the Oath of Office, I will forward a copy to you.

If you need further information, or have questions regarding the enclosed, please contact me at (970) 878-3443 or kborchard@meekerrescue.com. Thank you.

Very truly yours,

Handwritten signature of Kristin A. Borchard in blue ink.

Kristin A. Borchard

Physical Address: 256 7th Street, Meeker, CO 81641
Telephone: (970) 878-5445 Fax: (970) 878-0015

**CANCELLATION OF ELECTION and
DECLARATION DEEMING CANDIDATES ELECTED
RESOLUTION**

(If Board cancels election)

1-5-208(1.5),C.R.S.

Rio Blanco Fire Protection

DISTRICT,

Rio Blanco

COUNTY, COLORADO

WHEREAS, the Board of Directors of the District is authorized to cancel the election and declare candidates elected at the close of business on the sixty-third before the election to be conducted on on May 4, 2010; and
(date of election)

WHEREAS, the Board of Directors has duly certified that there were not more candidates for director than offices to be filled, including candidates filing affidavits of intent to be write-in candidates,

Now, THEREFORE, pursuant to 1-5-208 (1.5), C.R.S., the Board HEREBY cancels the regular election to be conducted on the 4th day of May, 20 10 by formal resolution and

THE BOARD DECLARES THE FOLLOWING CANDIDATES ELECTED FOR THE FOLLOWING TERMS OF OFFICE:

<u>Lonnie Todd Morris</u>	<u>979 8th Street, Meeker CO</u>	<u>4 year term</u>
(name)	(address)	(year term)
<u>David W. Bradfield</u>	<u>676 5th Street, Meeker CO</u>	<u>4 year term</u>
(name)	(address)	(year term)
<u>Joe M. Holeyfield</u>	<u>970 Shaman Trail, Meeker CO</u>	<u>2 year term</u>
(name)	(address)	(year term)

Signed by: _____


Joy Allen, Chairman of the Board of Directors

Contact Person for the District: Kristin A. Borchard

Telephone Number of the District: 878-3443

Address of the District 236 7th Street, P.O. Box 737, Meeker, CO

Emergency Service Organization Portfolio of Coverages

Especially Designed For:

RIO BLANCO FIRE PROTECTION DISTRICT
PO BOX 737
MEEKER CO 81641



VFIIS®

A Division of Glatfelter Insurance Group

Underwritten by



American Alternative Insurance Corporation

Named Insured:
RIO BLANCO FIRE PROTECTION DISTRICT

Policy Number: VFIS-TR-2063960-00/000
Policy Period: From: 07-01-2009
To: 07-01-2010

CRIME COVERAGE PART DECLARATIONS

Public Employee Dishonesty – Position Schedule

Covered Entity:
RIO BLANCO FIRE PROTECTION DISTRICT

Position Title	# in Position	Limit of Insurance	Deductible	Faithful Performance
DIRECTOR	4	\$ 10,000	None	Yes
TREASURER	1	\$ 50,000	None	Yes