

PEYTON FIRE PROTECTION DISTRICT

Administrative Offices

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<https://peytonfpd.colorado.gov>

NOTICE OF REGULAR MEETING AND AGENDA

<u>Board of Directors:</u>	<u>Office:</u>	<u>Term/Expires:</u>
David Rolenc	President	2027/May 2025
Clayton Miller	Vice President	2027/May 2027
Ryan Orness	Treasurer	2027/May 2025
Amy Turner	Secretary	2025/May 2025
Victoria Markowski	Asst. Secretary	2025/May 2025

DATE: February 13, 2024 (Tuesday)

TIME: 6:30 p.m.

PLACE: **Physical Location**
Peyton Fire Protection District
13665 Railroad Street
Peyton, CO 80831

Zoom Meeting

<https://us02web.zoom.us/j/5469119353?pwd=SmtlcHJETFhCQUZEcVBBOGZVU3Fqdz09>

Phone Number: 1-719-359-4580

Meeting ID: 546 911 9353

Passcode: 912873

I. ADMINISTRATIVE MATTERS

A. Pledge of Allegiance.

B. Present Disclosures of Potential Conflicts of Interest.

C. Approve Agenda, confirm location of the meeting and posting of meeting notices.

D. Review and approve the Minutes of the January 9, 2024 Regular Meeting (enclosure).

II. PUBLIC COMMENT

A. _____

III. FINANCIAL MATTERS

- A. Review and ratify approval of the payment of claims as follows (enclosures):

Fund	Period Ending Jan. 31. 2024	Special Payment Expense Reimbursement
General	\$ 8,040.70	\$ 500.00
Debt	\$ -0-	\$ -0-
Capital	\$ -0-	\$ -0-
Total	\$ 8,040.70	\$ 500.00

- B. Review and accept unaudited financial statements for the period ending January 31, 2024 (enclosure).

- C. Discuss Station #2 financing options.

- D. Discuss future funding ideas.

- E. Review and authorize execution of Application for Exemption from Audit for 2023 (enclosure).

IV. OFFICER REPORTS/ANNOUNCEMENTS

- A. Chief (to be distributed).

1. Call Volumes.

2. Personnel Count.

3. Update on District Vehicles.

- B. Assistant Chief.

- C. Captain.

D. President.

E. Vice President.

F. Treasurer.

G. Secretary.

H. Auxiliary Report.

1. Discuss the events for the year.

V. LEGAL MATTERS

A. Discuss the status of the Application for Exemption with El Paso County for Station #2.

VI. OPERATIONS AND MAINTENANCE

A. Discuss Strategic Plan.

B. Discuss status of grant funding opportunities.

1. AFG Grant Update.

C. Discuss opportunities for targeted community outreach and services for residents.

VII. OTHER BUSINESS

A. _____

VIII. ADJOURNMENT **THE NEXT REGULAR MEETING IS SCHEDULED FOR TUESDAY, MARCH 12, 2024.**