

# PEYTON FIRE PROTECTION DISTRICT

## Administrative Offices

141 Union Boulevard, Suite 150  
Lakewood, Colorado 80228-1898  
Tel: 303-987-0835 · 800-741-3254  
Fax: 303-987-2032  
<https://peytonfpd.colorado.gov>

## NOTICE OF REGULAR MEETING AND AGENDA

### Board of Directors:

David Rolenc  
Clayton Miller  
Ryan Orness  
Amy Turner  
VACANT

### Office:

President  
Vice President  
Treasurer  
Secretary  
Asst. Secretary

### Term/Expires:

2027/May 2025  
2027/May 2027  
2027/May 2025  
2025/May 2025  
2025/May 2025

DATE: March 12, 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.

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B. Present Disclosures of Potential Conflicts of Interest.

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

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D. Review and approve the Minutes of the February 13, 2024 Regular Meeting (enclosure).

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II. PUBLIC COMMENT

A. \_\_\_\_\_

III. FINANCIAL MATTERS

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

Fund	Period Ending Feb. 29, 2024
General	\$ 17,191.98
Debt	\$ -0-
Capital	\$ -0-
<b>Total</b>	<b>\$ 17,191.98</b>

B. Review and accept unaudited financial statements for the period ending February 29, 2024 (enclosures).

C. Discuss Station #2 financing options.

D. Discuss future funding ideas.

E. Convene Pension Board Meeting.

IV. OFFICER REPORTS/ANNOUNCEMENTS

A. Chief (to be distributed).

1. Call Volumes.

2. Personnel Count.

3. District Vehicle Status.

B. Assistant Chief.

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C. Captain.

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D. President.

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E. Vice President.

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F. Treasurer.

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G. Secretary.

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H. Auxiliary Report.

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1. Discuss the events for the year.

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V. LEGAL MATTERS

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

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VI. OPERATIONS AND MAINTENANCE

A. Discuss Strategic Plan.

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B. Discuss status of grant funding opportunities.

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1. AFG Grant Update.

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

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- D. Discuss the fire danger awareness signs.
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VII. OTHER BUSINESS

- A. 

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- VIII. ADJOURNMENT     **THE NEXT REGULAR MEETING IS SCHEDULED FOR TUESDAY, APRIL 9, 2024.**