

PEYTON FIRE PROTECTION DISTRICT

Administrative Offices

141 Union Boulevard, Suite 150
Lakewood, Colorado 80228-1898
Tel: 303-987-0835 · 800-741-3254
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<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: April 9, 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 March 12, 2024 Regular Meeting (enclosure).

II. PUBLIC COMMENT

A. _____

III. FINANCIAL MATTERS

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

Fund	Period Ending Mar. 31, 2024
General	\$ 23,558.19
Debt	\$ -0-
Capital	\$ 1,416.76
Total	\$ 24,974.95

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

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.

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.

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

- A. _____

- VIII. ADJOURNMENT **THE NEXT REGULAR MEETING IS SCHEDULED FOR TUESDAY, MAY 14, 2024.**