

PEYTON FIRE PROTECTION DISTRICT

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 SPECIAL 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: July 16, 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

** Individuals requiring special accommodation to attend and/or participate in the meeting please advise the District Manager (dsolin@sdmsi.com or 303-987-0835) of their specific need(s) before the meeting.*

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 June 11, 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 June 30, 2024
General	\$ 9,031.79
Debt	\$ -0-
Capital	\$ 1,416.76
Total	\$ 10,448.55

B. Review and accept unaudited financial statements for the period ending June 30, 2024 (enclosure).

C. Discuss Station #2 financing options.

D. Discuss future funding ideas.

E. Discuss status of account for ambulance revenue.

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.

B. Discuss options for structuring oversight of Ambulance Services.

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.
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VII. OTHER BUSINESS

- A. _____
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- VIII. ADJOURNMENT **THE NEXT REGULAR MEETING IS SCHEDULED FOR TUESDAY, AUGUST 13, 2024.**