

RECORD OF PROCEEDINGS

MINUTES OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE PEYTON FIRE PROTECTION DISTRICT HELD JANUARY 11, 2022

A Special Meeting of the Board of Directors of the Peyton Fire Protection District (referred to hereafter as “Board”) was held on Tuesday, the 11th day of January, 2022, at 6:30 p.m. at the Peyton Fire Protection District Fire Station, 13665 Railroad Street, Peyton, Colorado 80831 and was also held by conference call. The meeting was open to the public by both methods for joining.

ATTENDANCE

Directors In Attendance Were:

David Rolenc
Clayton Miller
Ryan Orness

Following discussion, upon motion duly made by Director Orness, seconded by Director Rolenc and, upon vote, unanimously carried, the absence of Director Turner was excused.

Also In Attendance Were:

David Solin; Special District Management Services, Inc. (“SDMS”)

Jack Reutzal, Esq.; Fairfield & Woods, P.C.

Chief Jeff Turner

Deputy Chief Oakley Revels

PLEDGE OF ALLEGIANCE

Pledge of Allegiance: Director Rolenc led the Board in reciting the Pledge of Allegiance.

DISCLOSURE OF POTENTIAL CONFLICTS OF INTEREST

Disclosure of Potential Conflicts of Interest: The Board discussed the requirements pursuant to the Colorado Revised Statutes to disclose any potential conflicts of interest or potential breaches of fiduciary duty to the Board of Directors and to the Secretary of State. Attorney Reutzal noted that conflicts were filed for applicable Directors at least 72-hours prior to the meeting. Mr. Solin also noted that a quorum was present and requested members of the Board

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to disclose any potential conflicts of interest with regard to any matters scheduled for discussion at this meeting. No conflicts were noted.

ADMINISTRATIVE MATTERS

Agenda: Mr. Solin reviewed the proposed Agenda for the District's Regular Meeting.

Following discussion, upon motion duly made by Director Orness, seconded by Director Rolenc and, upon vote, unanimously carried, the Agenda was approved, as presented.

Meeting Location/Manner and Posting of Meeting Notice: The Board entered into a discussion regarding the requirements of Section 32-1-903(1), C.R.S., concerning the location of the District's Board meeting. The Board meeting was held via teleconference and at the physical location.

Mr. Solin reported that notice was duly posted and that no objections to the telephonic manner of the meeting or any requests that the telephonic manner of the meeting be changed by taxpaying electors within the District boundaries have been received.

Minutes: The Board reviewed Minutes from the December 14, 2021 Special Meeting.

Following discussion, upon motion duly made by Director Rolenc, seconded by Director Miller and, upon vote, unanimously carried, the Minutes of the December 14, 2021 Special Meeting were approved, as presented.

PUBLIC COMMENT

There were no comments from the public.

FINANCIAL MATTERS

Claims: The Board considered ratifying the approval of the payment of claims as follows:

Fund	Period Ending Dec. 31, 2021
General	\$ 25,877.57
Debt	\$ -0-
Capital	\$ 1,416.76
Total	\$ 27,294.33

Following discussion, upon motion duly made by Director Rolenc, seconded by Director Orness and, upon vote, unanimously carried, the Board ratified the approval of the payment of claims as presented.

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Future Financing Ideas: There no future financing ideas to discuss.

OFFICER REPORTS/ ANNOUNCEMENTS

Fire Chief:

Monthly Call Volumes: Chief Turner reported that 10 calls were received in December and 506 total calls were received for 2021.

Personnel Count: Chief Turner reported that there are currently 14 active fire fighters, three on probationary status, and one intern from the military.

District Vehicles: Chief Turner reported that all vehicles are in service.

Deputy Chief: Deputy Chief Revels reported that he mailed out 11 sets of structure gear for repair. He spoke with Globe MSA and Scott Dealers regarding the National Fire Protection Association's (NFPA) requirements that the Self-Contained Breathing Apparatus (SCBA) packs need to be retired after 15 years. He noted that all 10 packs have 4 years left.

Captain: There was no report at this time.

President: There was no report at this time.

Vice President: There was no report at this time.

Treasurer/Assistant Secretary: There was no report at this time.

Secretary: There was no report at this time.

Auxiliary Report: There was not report at this time.

Establishing the Auxiliary as a 501(c)(3) Non-Profit Organization: Mr. Solin reported to the Board that he is working Attorney Reutzel to establish the Auxiliary as a 501(c)(3) Non-Profit Organization.

LEGAL MATTERS

Possible Station: There were no updates at this time.

OPERATIONS AND MAINTENANCE

Strategic Plan: There were no updates at this time.

Grant Funding Opportunities: There were no updates at this time.

Wildland Fire Program: There were no updates at this time.

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Computer and Security System Maintenance: There were no updates at this time.

Internet Monitoring: There were no updates at this time.

OTHER BUSINESS

Upcoming Events: It was noted that there were no immediate upcoming events.

Future Agenda Items: No additional items were added.

ADJOURNMENT

There being no further business to come before the Board at this time, upon motion duly made by Director Rolenc, seconded by Director Miller and, upon vote, unanimously carried, the meeting was adjourned.

Respectfully submitted,

By /s/ Amy Turner
Secretary for the Meeting

THESE MINUTES ARE APPROVED AS THE OFFICIAL DECEMBER 14, 2021 MEETING MINUTES OF THE PEYTON FIRE PROTECTION DISTRICT BY THE BOARD OF DIRECTORS SIGNING BELOW:

Clayton Miller

David Rolenc

Ryan Orness

Ryan Orness

Amy Turner

Amy Turner

Title	Peyton Fire Protection District Minutes
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Sent for signature to Clayton Miller (clay@mainstreettireusa.com), David Rolenc (drolenc@gmail.com), Ryan Orness (ryan@whiterhinoelectric.com) and Amy Turner (msamydill@gmail.com) from pcorado@sdmsi.com
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VIEWED

04 / 17 / 2023

18:09:13 UTC

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04 / 17 / 2023

19:04:14 UTC

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