

RECORD OF PROCEEDINGS

MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE PEYTON FIRE PROTECTION DISTRICT HELD MARCH 8, 2022

A Regular Meeting of the Board of Directors of the Peyton Fire Protection District (referred to hereafter as “Board”) was held on Tuesday, the 8th day of March, 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 to join by both methods.

ATTENDANCE

Directors In Attendance Were:

David Rolenc
Clayton Miller
Amy Turner

Following discussion, upon motion duly made by Director Miller, seconded by Director Rolenc and, upon vote, unanimously carried, the absence of Director Orness 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

Firefighter Rafferty

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.

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Solin also noted that a quorum was present and requested members of the Board 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 Miller, 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 February 8, 2022 Regular Meeting.

Following discussion, upon motion duly made by Director Rolenc, seconded by Director Miller and, upon vote, unanimously carried, the Minutes of the February 8, 2022 Regular 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 Feb. 28, 2022 |
|--------------|--------------------------------|
| General | \$ 8,095.24 |
| Debt | \$ -0- |
| Capital | \$ -0- |
| Total | \$ 8,095.24 |

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

Financial Statements: Mr. Solin reviewed with the Board the unaudited financial statements of the District for the period ending January 31, 2021 and statement of Cash Position as of January 31, 2021.

Following discussion, upon motion duly made by Director Miller, seconded by Director Rolenc and, upon vote, unanimously carried, the Board accepted the unaudited financial statements of the District for the period ending January 31, 2021 and statement of Cash Position as of January 31, 2021.

Application for Exemption from 2021 Audit: Mr. Solin presented the Board with the Application for Exemption from 2021 Audit.

Following discussion, upon motion duly made by Director Rolenc, seconded by Director Turner and, upon vote, unanimously carried, the Board approved the Application for Exemption from 2021 Audit.

Future Financing Ideas: The Board deferred discussion.

OFFICER REPORTS/ ANNOUNCEMENTS

Fire Chief:

Monthly Call Volumes: Deputy Chief Revels reported that 32 calls were received in February.

Personnel Count: Deputy Chief Revels reported that there are currently 15 active fire fighters, four on probationary status, and one on leave of absence.

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

Deputy Chief: Deputy Chief Revels reported that he is exploring a Denver firm called Hexagon Digital Wave, LLC regarding recertifying Self-Contained Breathing Apparatus (SCBA) bottles for up to 15 years.

Captain: There was no report at this time.

President: There was no report at this time.

Vice President: Director Miller suggested that the Chiefs discuss with El Paso County whether the District can enter in a hedge for fuel prices.

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Treasurer: 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: There was no update at this time.

LEGAL MATTERS

Possible Station: It was noted that the property owners would like to donate the property to the District. It was further noted that Chief Turner has set an Early Assistance Pre-Application Meeting with El Paso County to begin the process.

OPERATIONS AND MAINTENANCE

Strategic Plan: The Board deferred discussion.

Grant Funding Opportunities: The Board deferred discussion.

Wildland Fire Program: The Board deferred discussion.

Computer and Security System Maintenance: The Board deferred discussion.

Internet Monitoring: The Board deferred discussion.

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 Turner and, upon vote, unanimously carried, the meeting was adjourned.

Respectfully submitted,

By /s/ **Amy Turner** _____
Secretary for the Meeting

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THESE MINUTES ARE APPROVED AS THE OFFICIAL MARCH 8, 20221
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