

RECORD OF PROCEEDINGS

MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE PEYTON FIRE PROTECTION DISTRICT HELD MAY 9, 2023

A Regular Meeting of the Board of Directors of the Peyton Fire Protection District (referred to hereafter as “Board”) was held on Tuesday, the 9th day of May, 2023, 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 either method.

ATTENDANCE

Directors In Attendance Were:

Clayton Miller

Also In Attendance Were:

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

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

Oakley Revels; Assistant Chief

Firefighter Revels

Firefighter Lt. Zoorob

Victoria Markowski; Board Electee – Peyton Fire Protection District

David Rolenc, Amy Turner, Ryan Orness; Board Appointees

PLEDGE OF ALLEGIANCE

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

RECORD OF PROCEEDINGS

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 and, upon vote, unanimously carried, the Agenda was approved, as amended.

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 April 11, 2023 Regular Meeting.

Following discussion, upon motion duly made by Director Miller, seconded and, upon vote, unanimously carried, the Minutes of the April 11, 2023 Regular Meeting were approved, as presented.

Appointment of Interim Acting President: The Board discussed an appointment of Interim Acting President.

Following discussion, upon motion duly made by Director Miller, seconded and, upon vote, unanimously carried, the Board appointed Director Miller as Interim Acting President.

Appointment of Directors: The Board considered the appointment of David Rolenc, Amy Turner, and Ryan Orness to fill the vacancies on the Board of Directors.

Following discussion, upon motion duly made by Director Miller, second and, upon vote, unanimously carried, David Rolenc, Amy Turner, and Ryan Orness were appointed to the Board of Directors.

Appointment of Officers: The Board entered into discussion regarding the appointment of officers.

Following discussion, upon motion duly made by Director Miller, seconded and, upon vote, unanimously carried, the following slate of officers was appointed:

RECORD OF PROCEEDINGS

President	David Rolenc
Vice President	Clayton Miller
Treasurer	Ryan Orness
Secretary	Amy Turner
Asst. Secretary	Victoria Markowski
Asst. Secretary	David Solin

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 April 30, 2023	Special Payment Eso Solutions Inc
General	\$ 12,186.04	\$ 3,038.07
Debt	\$ -0-	\$ -0-
Capital	\$ -0-	\$ -0-
Total	\$ 12,186.04	\$ 3,038.07

Following discussion, upon motion duly made by Director Miller, seconded 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 April 30, 2023.

Following discussion, upon motion duly made by Director Miller, seconded and, upon vote, unanimously carried, the Board accepted the unaudited financial statements of the District for the period ending April 30, 2023.

Colostrust Investment Resolution: The Board discuss Treasury Direct Investments and review the Colostrust Investment Resolution.

Following discussion, upon motion duly made by Director Miller, seconded and, upon vote, unanimously carried, the Board approved the Colostrust Investment Resolution.

Future Financing Ideas: There was no updates at this time.

OFFICER REPORTS/ ANNOUNCEMENTS

Fire Chief: Assistant Chief Revels reviewed with the Board the Fire Chief's report.

RECORD OF PROCEEDINGS

Monthly Call Volumes: Assistant Chief Revels reported that 43 calls were received in March 2023.

Personnel Count: Assistant Chief Revels reported that there are currently fifteen (15) fire fighters including twelve (12) full and three (3) on probationary status, one (1) of those being on a leave of absence.

District Vehicles: Assistant Chief Revels reported vehicle 3680 needs a new battery and all other vehicles are operational.

Assistant Chief: Assistant Chief Revels stated he ordered the 3 sets of bunker gear, and the delivery will be 6 months out. Assistant Chief Revels also noted that he negotiated with Black Forest Fire to purchase an ambulance for \$5,000.00. The ambulance has 81,000 miles and will need new tires.

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: There was no report at this time.

Secretary: Ms. Turner requested to have the Directors attend and help at the June 10th, 2023 pancake breakfast.

Auxiliary Report: There was no report at this time.

Events for the Year: The fire station will host a pancake breakfast on June 10th, 2023 for the community.

LEGAL MATTERS

CRL Associates, Inc.: Mr. Solin provided the Board with an update.

OPERATIONS AND MAINTENANCE

Strategic Plan: There was no update at this time.

Grant Funding Opportunities: There was no update at this time.

Wildland Fire Program: The Board discussed there is a community outreach effort from Rivers Divide for wildland fire mitigation. Chief Revels and Chief Turner will work with them to assist in their efforts

Computer and Security System Maintenance:

RECORD OF PROCEEDINGS

New Camera System: Chief Revels discussed the camera system requested.

Following discussion, upon motion duly made by Director Miller, seconded and, upon vote, unanimously carried, the Board approved a new camera system not to exceed \$1,500.00.

Opportunities for Targeted Community Outreach and Services for Residents: There was no update at this time.

OTHER BUSINESS

There was other business at this time.

ADJOURNMENT

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

Respectfully submitted,

By /s/ David Solin
Secretary for the Meeting

THESE MINUTES ARE APPROVED AS THE OFFICIAL MAY 9, 2023 MEETING MINUTES OF THE PEYTON FIRE PROTECTION DISTRICT BY THE BOARD OF DIRECTORS SIGNING BELOW:

Clayton D. Miller

Clayton Miller
