

# PEYTON FIRE PROTECTION DISTRICT

## Administrative Offices

141 Union Boulevard, Suite 150  
Lakewood, Colorado 80228-1898  
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<https://peytonfpd.colorado.gov/>

## NOTICE OF REGULAR MEETING AND AGENDA

<u>Board of Directors:</u>	<u>Office:</u>	<u>Term/Expires:</u>
Clayton Miller	Vice President	2027/May 2027
Victoria Markowski		2025/May 2025
<i>VACANT</i>		2027/May 2027
<i>VACANT</i>		2027/May 2027
<i>VACANT</i>		2025/May 2025

DATE: May 9, 2023 (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 (253) 215-8782

**Meeting ID:** 546 911 9353

**Passcode:** 912873

## I. ADMINISTRATIVE MATTERS

A. Pledge of Allegiance.

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B. Present Disclosures of Potential Conflicts of Interest.

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C. Approve Agenda, confirm location of the meeting and posting of meeting notices.

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D. Review and approve the Minutes of the April 11, 2023 Regular Meeting (enclosure).

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E. Consider appointment of David Rolenc, Ryan Orness, and Amy Turner to fill the vacancies on the Board of Directors.

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F. Consider appointment of Officers:

President \_\_\_\_\_  
Vice President \_\_\_\_\_  
Treasurer \_\_\_\_\_  
Secretary \_\_\_\_\_  
Asst. Secretary \_\_\_\_\_  
Asst. Secretary \_\_\_\_\_

II. PUBLIC COMMENT

A. \_\_\_\_\_

III. FINANCIAL MATTERS

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

Fund	Period Ending April 30, 2023	Special Payment Eso Solutions Inc
General	\$ 12,186.04	\$ 3,038.07
Debt	\$ -0-	\$ -0-
Capital	\$ -0-	\$ -0-
<b>Total</b>	<b>\$ 12,186.04</b>	<b>\$ 3,038.07</b>

B. Review and accept unaudited financial statements for the period ending April 30, 2023 (enclosure).

C. Review and consider approval of Colotrust Investment Resolution. Discuss Treasury Direct Investments (enclosure).

D. Discuss future financing ideas.

IV. OFFICER REPORTS/ANNOUNCEMENTS

A. Chief (to be distributed).

1. Call Volumes.

2. Personnel Count.

3. Update on District Vehicles.

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B. Assistant Chief.

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C. Captain.

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D. President.

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E. Vice President.

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F. Treasurer.

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G. Secretary.

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H. Auxiliary Report.

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1. Discuss the events for the year.

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V. LEGAL MATTERS

A. Discuss update from CRL Associates Inc.

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VI. OPERATIONS AND MAINTENANCE

A. Discuss Strategic Plan.

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B. Discuss status of grant funding opportunities.

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C. Discuss Wildland Fire Program.

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D. Discuss computer and security system maintenance.

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1. Review and consider approval of proposal from \_\_\_\_\_ for a new camera system (to be distributed).
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- E. Discuss opportunities for targeted community outreach and services for residents.
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VII. OTHER BUSINESS

- A. Discuss future Agenda items.
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VIII. ADJOURNMENT **THE NEXT REGULAR MEETING IS SCHEDULED FOR TUESDAY, JUNE 13, 2023.**