

RECORD OF PROCEEDINGS

MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE PEYTON FIRE PROTECTION DISTRICT HELD MAY 10, 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 10th day of May, 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
Ryan Orness

Also In Attendance Were:

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

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

Chief Jeff Turner

Assistant Chief Oakley Revels

Captain Michael Dell'Ario

Vicki Revels; Firefighter

John Hill; Ranchland News

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 Reutzler 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 Rolenc, seconded by Director Miller 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 April 12, 2022 Regular Meeting.

Following discussion, upon motion duly made by Director Orness, seconded by Director Rolenc and, upon vote, unanimously carried, the Minutes of the April 12, 2022 Regular Meeting were approved, as presented.

May 3, 2022 Election: Mr. Solin advised the Board that the May 3, 2022 election was cancelled, as allowed under Colorado law, by the Designated Election Official because there were not more candidates than positions available on the Board of Directors. It was noted that Director Orness was deemed elected to a 1-year term ending in May, 2023.

Appointment of Director: The Board considered the appointment of Amy Turner to fill the vacancy on the Board of Directors.

Following discussion, upon motion duly made by Director Rolenc, seconded by Director Miller and, upon vote, unanimously carried, Amy Turner was appointed to the Board of Directors.

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

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

President	David Rolenc
Vice President	Clayton Miller
Treasurer	Ryan Orness
Secretary	Amy Turner

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, 2022	Special Payment April 2022
General	\$ 14,796.75	\$ 240.00
Debt	\$ -0-	\$ -0-
Capital	\$ -0-	\$ -0-
Total	\$ 14,796.75	\$ 240.00

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

Financial Statements: The Board deferred discussion.

Future Financing Ideas: The Board entered into discussion regarding future financing ideas. There were no actions needed by the Board at this time.

Volunteer Firefighter Retention Program(s): The Board discussed possible programs(s) and compensation models that the District could utilize to assist with retention of volunteers.

Following discussion, upon motion duly made by Director Rolenc, seconded by Director Orness and, upon vote, unanimously carried, the Board approved additional compensation models to ensure adequate firefighter coverage for the District, subject to legal counsel review. The Board further appointed Director Miller as Board representative to review findings of legal counsel and determine direction to be ratified at the June Board of Directors meeting.

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OFFICER REPORTS/ ANNOUNCEMENTS

Fire Chief:

Monthly Call Volumes: Chief Turner reported that 51 calls were received in April.

Personnel Count: Chief Turner reported that there are currently 11 active fire fighters, six on probationary status, one on leave of absence and two are resigning.

District Vehicles: Chief Turner reported that Engine 21 is in the shop and should be repaired by next week.

Assistant Chief: There was no report at this time.

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: There was no report at this time.

Auxiliary Report: It was noted that the Peyton Fair will be on June 11, 2022. The Department was asked to host the pancake breakfast, and the Auxiliary will organize the pancake breakfast.

Establishing the Auxiliary as a 501(c)(3) Non-Profit Organization: Mr. Solin noted for the Board the establishment of the Auxiliary as a 501(c)(3) Non-Profit Organization is in process.

LEGAL MATTERS

Possible Station: Assistant Chief Revels reported to the Board that he is working with the planning department on the expansion station. He estimated that there is a \$5,000 cost to proceed with the planning and permitting.

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.

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Internet Monitoring: The Board deferred discussion.

Intergovernmental Agreement between the District and El Paso County for Fuel: The Board reviewed an Intergovernmental Agreement between the District and El Paso County for fuel.

Following discussion, upon motion duly made by Director Rolenc, seconded by Director Miller and, upon vote, unanimously carried, the Board approved the Intergovernmental Agreement between the District and El Paso County for fuel.

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 Orness 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 MAY 10, 2022 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