

RECORD OF PROCEEDINGS

MINUTES OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE PEYTON FIRE PROTECTION DISTRICT HELD MAY 11, 2021

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 May, 2021, at 6:30 p.m. Due to concerns regarding the spread of the coronavirus (COVID-19) and the benefits to the control of the spread of the virus by limiting in-person contact, the District Board meeting was held by conference call. The meeting was open to the public.

ATTENDANCE

Directors In Attendance Were:

David Rolenc
Clayton Miller
Amy Turner

Also In Attendance Were:

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

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

Chief Jeff Turner (for a portion of the meeting)

Assistant Chief Oakley Revels

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 Connerly 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 Special 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 noted that due to Executive Orders issued by Governor Polis and Public Health Orders implementing the Executive Orders issued by the Colorado Department of Health and Environment, and the threat posed by the COVID-19 coronavirus, the meeting was held via teleconference.

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 13, 2021 Special Meeting.

Following discussion, upon motion duly made by Director Rolenc, seconded by Director Turner and, upon vote, unanimously carried, the Minutes of the April 13, 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 April , 2021
General	\$ 8,837.37
Debt	\$ -0-
Capital	\$ -0-
Total	\$ 8,837.37

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

Future Financing Ideas: The Board deferred discussion.

OFFICER REPORTS/ ANNOUNCEMENTS

Fire Chief: Chief Turner reported an incident occurred during an unpermitted burn call on May 10, 2021 during which a Firefighter was assaulted by a homeowner. He noted charges are being filed against the homeowner.

Monthly Call Volumes: Chief Turner reported that 37 calls were received.

Personnel Count: Chief Turner reported that there are currently 11 total fire fighters and 1 on probationary status.

District Vehicles: Chief Turner reported that one vehicle is out-of-service due to a rear taillight repair.

Assistant Chief: Assistant Chief Revels reported to the Board that all Knox Box e-cores are installed and Falcon Fire Department will be able to access the boxes. He noted a cascade system tank filling system was purchased and picked up. He further noted the Department ordered a 3-phase generator and are installing a new line for the 3-phase to operate the cascade refilling station. The labor for the installation of the new line is being donated.

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: The Auxiliary would like for the Pancake Breakfast to be coordinated with the Department. It was noted that Chief Revels is working with Ms. Hoffman on the details.

LEGAL MATTERS

Possible Station: There was no update at this time.

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Old West Ranch Development: Attorney Reutzel discussed with the Board the planned Old West Ranch Development.

Agreement with Woodmen Hills Metropolitan District (“Woodmen Hills”) for Emergency Water Usage: Attorney Reutzel reported to the Board the department can use the Woodmen Hills Metropolitan District hydrants for emergency purposes. He also noted that he is trying to get the Woodmen Hills District’s Counsel to work on an Agreement. The Board directed Mr. Solin work with Attorney Reutzel to contact the District Manager for Woodmen Hills to try to pursue an Agreement as well.

OPERATIONS AND MAINTENANCE

Strategic Plan: The Board deferred discussion.

Grant Funding Opportunities: It was noted Chief Turner and Assistant Chief Revels are corresponding with Mr. Patrick Palacol in regards to seeking a grant for new Self-Contained Breathing Apparatus (SCBA) bottles.

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

Computer and Security System Maintenance: It was noted that Chief Turner and Assistant Chief Revels are continuing to research options for a security system.

Internet Monitoring: The Board deferred discussion.

OTHER BUSINESS

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

Future Agenda Items: There were no future agenda items.

Items Purchased for Equipping Reserve Engine: The Board deferred discussion.

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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

THESE MINUTES ARE APPROVED AS THE OFFICIAL MAY 11, 2021
MEETING MINUTES OF THE PEYTON FIRE PROTECTION DISTRICT BY
THE BOARD OF DIRECTORS SIGNING BELOW:

Clayton Miller

David Rolenc



Amy Turner