

RECORD OF PROCEEDINGS

MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE PEYTON FIRE PROTECTION DISTRICT HELD DECEMBER 12, 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 12th day of December, 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:

David Rolenc
Clayton Miller
Victoria Markowski

Following discussion, upon motion duly made by Director Miller, seconded by Director Rolenc and, upon vote, unanimously carried, the absences of Directors Turner and Orness were excused.

Also In Attendance Were:

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

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

Jeff Turner, Chief

Oakley Revels; Assistant Chief

Daniel Zoorob, Lieutenant

Firefighter Eric Markowski

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. Solin also noted that a quorum was present and requested members of the Board to disclose

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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 manner of the meeting or any requests that the manner of the meeting be changed by taxpaying electors within the District boundaries have been received.

Minutes: The Board reviewed Minutes from the November 14, 2023 Regular Meeting.

Following discussion, upon motion duly made by Director Rolenc, seconded by Director Miller, and upon vote, unanimously carried, the Minutes of the November 14, 2023 Regular Meeting were approved, as presented.

Increased Crime and Cyber Insurance Coverages: The Board discussed the increased crime and cyber insurance coverages. The Board asked Mr. Solin to confirm that there is a daily bank wire limit of \$50,00.00. No action was taken.

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 Nov. 30, 2023	Special Payment Stipend 2023	Special Payment Bonus Stipend 2023
General	\$ 16,820.49-	\$ 2,535.00	\$ 6,150.00
Debt	\$ -0-	\$ -0-	\$ -0-
Capital	\$ -0-	\$ -0-	\$ -0-
Total	\$ 16,820.49	\$ 2,535.00	\$ 6,150.00

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

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Financial Statements: Mr. Solin reviewed with the Board the unaudited financial statements of the District for the period ending November 30, 2023.

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

Station #2 Financing Options: The Board deferred this matter.

Future Financing Ideas: The Board deferred this matter.

Pension Board Meeting: The Board convened the Pension Board Meeting.

OFFICER REPORTS/ ANNOUNCEMENTS

Fire Chief:

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

Personnel Count: Assistant Chief Revels reported that there are currently thirteen (13) fire fighters including eleven (11) full and two (2) on probationary status.

District Vehicles: Assistant Chief Revels reported that vehicle 3610 is being repaired.

Assistant Chief: There was no report at this time.

Captain: There was no report at this time.

President: The president expressed his appreciation for the December 6, 2023 dinner.

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: There was no report at this time.

Events for the Year: There was no report at this time.

LEGAL MATTERS

Application for Exemption with El Paso County for Station #2: Attorney Reutzel reported that the application became active in the El Paso County system on December 8, 2023.

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Letter to Developer of Property: Attorney Reutzel discussed with the Board the plat note that has been added for this development.

OPERATIONS AND MAINTENANCE

Strategic Plan: There was no update at this time.

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

AFG-Grant Update: There was no update at this time.

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

OTHER BUSINESS

There was no other business.

ADJOURNMENT

There being no further business to come before the Board at this time, upon motion duly made by Director Rolenc, seconded and by Director Miller, upon vote, unanimously carried, the meeting was adjourned at 7:30 pm.

Respectfully submitted,

By /s/ David Solin

Secretary for the Meeting

THESE MINUTES ARE APPROVED AS THE OFFICIAL DECEMBER 12, 2023 MEETING MINUTES OF THE PEYTON FIRE PROTECTION DISTRICT BY THE BOARD OF DIRECTORS SIGNING BELOW: PLEASE MAKE SURE THAT THIS DOES NOT SPLIT A NAME AND SIGNATURE LINES.



David Rolenc

Clayton D. Miller

Clayton Miller

Victoria Markowski