

PEYTON FIRE PROTECTION DISTRICT

Administrative Offices

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www.peytonfiredistrict.com

NOTICE OF REGULAR MEETING AND AGENDA

<u>Board of Directors:</u>	<u>Office:</u>	<u>Term/Expires:</u>
Patrick Palacol	President	2020/May 2020
Clayton Miller	Vice President	2020/May 2020
David Rolenc	Treasurer/Assistant Secretary	2020/May 2020
Amy Turner	Secretary	2022/May 2022
VACANT		2022/May 2020

DATE: January 8, 2019
TIME: 6:30 p.m.
PLACE: Peyton Fire Protection District Fire Station
13665 Railroad Street
Peyton, Colorado 80831

I. ADMINISTRATIVE MATTERS

A. Pledge of Allegiance.

B. Present Disclosures of Potential Conflicts of Interest.

C. Approve Agenda.

D. Review and approve the Minutes of the December 11, 2018 Regular Meeting and the December 19, 2018 Special Meeting (enclosures).

E. Discuss Board Vacancy.

II. PUBLIC COMMENT

A.

III. FINANCIAL MATTERS

- A. Review and approve payment of claims through the period ending January 8, 2019, as follows (to be distributed):

General Fund:	\$
Capital Projects Fund:	\$ _____
Total:	\$

- B. Review and accept unaudited financial statements for the period ending December 31, 2018 (to be distributed).
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IV. OFFICER REPORTS/ANNOUNCEMENTS

- A. Interim Fire Chief (to be distributed-activity report).
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1. Call Volumes.

2. Personnel Count.

3. Update on District Vehicles.

- B. Captain.
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- C. President.
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- D. Vice President.
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- E. Treasurer/Assistant Secretary.
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- F. Secretary.
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- G. Auxiliary Report.
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V. LEGAL MATTERS

- A. Executive Session pursuant to Section 24-6-402 (4)(b) & (f) C.R.S., if necessary, for purposes of receiving legal advice from counsel and or determining positions with respect to personnel matters.
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1. Review and consider approval of Job Specifications for Fire Chief (to be distributed).

2. Review and consider approval of Employment Agreement for Fire Chief (to be distributed).

- B. Discuss Potential Mill Levy Increase and November 2019 Election for same.
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- C. Discuss Memorandum of Understanding between the City of Colorado Springs and the Peyton Fire Protection District for Review of Fire Inspection Plans (enclosure).
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- D. Consider adoption of Resolution Adopting the 2015 Edition of the International Fire Code with Local Amendments (to be distributed).
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- E. Consider approval of update to District's Policies to include cistern installation specifications (to be distributed).
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- F. Discuss cistern relating to Prairie Vista Estates.
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VI. OPERATIONS AND MAINTENANCE

- A. Discuss Strategic Plan.
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- B. Discuss financing options for Capital Improvements.
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- C. Discuss grant funding opportunities.
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D. Discuss Wildland Fire Program.

E. Discuss computer maintenance.

VII. OTHER BUSINESS

A. Discuss upcoming events.

B. Discuss future Agenda items.

VIII. ADJOURNMENT **THE NEXT REGULAR MEETING IS SCHEDULED FOR
FEBRUARY 12, 2019.**