

RECORD OF PROCEEDINGS

MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE PEYTON FIRE PROTECTION DISTRICT (THE "DISTRICT") HELD JANUARY 14, 2025

A Regular Meeting of the Board of Directors of the Peyton Fire Protection District (referred to hereafter as "Board") was held on Tuesday, the 14th day of January, 2025, 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, President
Clayton Miller, Vice President
Ryan Orness, Treasurer
Amy Turner, Secretary

Also In Attendance Were:

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

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

Jeff Turner, Chief

Oakley Revels, Assistant Chief

Daniel Zoorob, Captain

PUBLIC COMMENT

There were no public comments.

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.

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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 new conflicts were noted.

ADMINISTRATIVE MATTERS

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.

Agenda: Mr. Solin reviewed the proposed Agenda for the District's Regular Meeting.

Following discussion, upon motion duly made by Director Turner, seconded by Director Rolenc and, upon vote, unanimously carried, the Agenda was approved.

Minutes of the December 10, 2024 Regular Meeting: The Board reviewed the Minutes of the December 10, 2024 Regular Meeting.

Following review and discussion, upon motion duly made by Director Turner, seconded by Director Rolenc, and upon vote unanimously carried, the Board approved the Minutes of the December 10, 2024 Regular Meeting.

FINANCIAL MATTERS

Claims: The Board considered ratifying the approval of the payment of claims as follows:

	<u>Period Ending</u>
<u>Fund</u>	<u>Dec. 31, 2024</u>
General	\$ 22,090.57
Debt	\$ -0-
Capital	\$ 1,416.77
Total	\$ 23,507.34

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

Financial Statements: Mr. Solin reviewed with the Board the unaudited financial statements of the District for the period ending December 31, 2024.

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Following discussion, upon motion duly made by Director Rolenc, seconded by Director Truner and, upon vote, unanimously carried, the Board accepted the unaudited financial statements of the District for the period ending December 31, 2024.

Following further discussion, upon motion duly made by Director Rolenc, seconded by Director Miller and, upon vote, unanimously carried, the Board approved transferring \$75,000 to the Colotrust account.

Station #2 Financing Options: The Board discussed the planned building.

Future Financing Ideas: The Board deferred this matter.

Account for Ambulance Revenue: The Board discussed the status of the account for ambulance revenue.

OFFICER REPORTS/ ANNOUNCEMENTS

Fire Chief:

Monthly Call Volumes: Chief Turner reported that 505 calls were received in 2024, including 40 in December.

Personnel Count: Chief Turner reported that there are currently sixteen (16) fire fighters including thirteen (13) on full status, and three (3) on probationary status.

District Vehicles: Chief Turner reported the vehicle 3641 is still out of service and he is currently looking for a replacement for vehicle 3650.

Assistant Chief: Assistant Chief Revels reported on the status of items being purchased through the grant.

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: There was no report at this time.

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Events for the Year: The Board discussed the Chief's dinner to be held at the Colorado Springs Marriot on January 18, 2025 with dinner, dancing and silent auction.

LEGAL MATTERS

Resolution No. 2025-01-01; Resolution Creating Ambulance Enterprise:
The Board deferred this matter.

OPERATIONS AND MAINTENANCE

Strategic Plan: There were no updates at this time.

Grant Funding Opportunities: There were no updates at this time.

AFG-Grant Update: There were no updates at this time.

Opportunities for Targeted Community Outreach and Services for Residents: There were no updates 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 by Director Turner and, upon vote, unanimously carried, the meeting was adjourned.

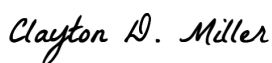
Respectfully submitted,

By /s/ David Solin
Secretary for the Meeting

THESE MINUTES ARE APPROVED AS THE OFFICIAL JANUARY 14, 2025 MEETING MINUTES OF THE PEYTON FIRE PROTECTION DISTRICT BY THE BOARD OF DIRECTORS SIGNING BELOW.




David Rolenc



Clayton Miller

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Amy Turner



Ryan Orness