

RECORD OF PROCEEDINGS

MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE PEYTON FIRE PROTECTION DISTRICT (THE "DISTRICT") HELD FEBRUARY 11, 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 11th day of February, 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 Reutzel, Esq.; Fairfield & Woods, P.C.

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 Reutzel 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 any potential conflicts of interest with regard to any matters scheduled for discussion at this meeting. No new conflicts were noted.

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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 Rolenc, seconded by Director Miller and, upon vote, unanimously carried, the Agenda was approved.

Minutes of the January 14, 2025 Regular Meeting: The Board reviewed the Minutes of the January 14, 2025 Regular Meeting.

Following review and discussion, upon motion duly made by Director Miller, seconded by Director Orness, and upon vote unanimously carried, the Board approved the Minutes of the January 14, 2025 Regular Meeting.

FINANCIAL MATTERS

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

	<u>Period Ending</u>	<u>Special Payment</u>
<u>Fund</u>	<u>January 2025</u>	<u>January 2025</u>
General	\$ 15,092.51	\$ 1,850.00
Debt	\$ -0-	\$ -0-
Capital	\$ -0-	\$ -0-
Total	\$ 15,092.51	\$ 1,850.00

Following review and discussion, upon motion duly made by Director Orness, seconded by Director Rolenc 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 January 31, 2025.

Following discussion, upon motion duly made by Director Miller, seconded by Director Orness and, upon vote, unanimously carried, the Board accepted the unaudited financial statements of the District for the period ending January 31, 2025.

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

Future Financing Ideas: The Board deferred this matter.

OFFICER REPORTS/ ANNOUNCEMENTS

Fire Chief:

Monthly Call Volumes: There was no report at this time.

Personnel Count: There was no report at this time.

District Vehicles: There was no report at this time.

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: There was no report at this time.

LEGAL MATTERS

Resolution No. 2025-02-01; Resolution Creating Ambulance Enterprise:
The Board discussed a Resolution Establishing an Ambulance Enterprise.

Following review and discussion, upon motion duly made by Director Rolenc, seconded by Director Miller and, upon vote, unanimously carried, the Board adopted Resolution No. 2025-02-01; Resolution Establishing an Ambulance Enterprise.

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.

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Opportunities for Targeted Community Outreach and Services for Residents: There were no updates at this time.

OTHER BUSINESS

Actuarial Valuation Request to FPPA: The Board reviewed the Actuarial Valuation Request to FPPA.

Following review and discussion, upon motion duly made by Director Rolenc, seconded by Director Turner and, upon vote, unanimously carried, the Board approved Mr. Solin to file the 2025 Actuarial Valuation Request to FPPA modeling monthly benefits of \$200.00, \$250.00, \$300.00 or in amounts as authorized by Chief Turner.

ADJOURNMENT

There being no further business to come before the Board at this time, upon motion duly made by Director Turner, seconded by Director Orness 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 FEBRUARY 11, 2025 MEETING MINUTES OF THE PEYTON FIRE PROTECTION DISTRICT BY THE BOARD OF DIRECTORS SIGNING BELOW.

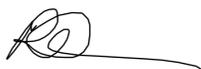


David Rolenc

Clayton D. Miller

Clayton Miller

Amy Turner



Ryan Orness