

# PEYTON FIRE PROTECTION DISTRICT

141 Union Boulevard, Suite 150  
Lakewood, Colorado 80228-1898  
Tel: 303-987-0835 · 800-741-3254  
Fax: 303-987-2032  
<https://peytonfpd.colorado.gov>

## **NOTICE OF REGULAR MEETING AND AGENDA**

### **Board of Directors:**

David Rolenc  
Clayton Miller  
Ryan Orness  
Amy Turner  
VACANT

### **Office:**

President  
Vice President  
Treasurer  
Secretary

### **Term/Expires:**

2027/May 2025  
2027/May 2027  
2027/May 2025  
2025/May 2025  
2025/May 2025

DATE: Tuesday, April 8, 2025

TIME: 6:30 p.m.

PLACE:

### **Physical Location**

Peyton Fire Protection District  
13665 Railroad Street  
Peyton, CO 80831

### **Zoom Meeting**

<https://us02web.zoom.us/j/5469119353?pwd=SmtlcHJETFhCQUZEcVBBOGZVU3Fqdz09>

**Phone Number:** 1-719-359-4580

**Meeting ID:** 546 911 9353

**Passcode:** 912873

*\* Individuals requiring special accommodation to attend and/or participate in the meeting please advise the District Manager ([dsolin@sdmsi.com](mailto:dsolin@sdmsi.com) or 303-987-0835) of their specific need(s) before the meeting.*

## **I. PUBLIC COMMENTS**

- A. Members of the public may express their views to the Board on matters that affect the District. Comments will be limited to three (3) minutes per person.
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## **II. ADMINISTRATIVE MATTERS**

- A. Pledge of Allegiance.
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- B. Present Disclosures of Potential Conflicts of Interest.
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- C. Approve Agenda, confirm location of the meeting and posting of meeting notices.
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- D. Review and approve the Minutes of the March 11, 2025 Regular Meeting (enclosure).
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### III. FINANCIAL MATTERS

- A. Review and ratify approval of the payment of claims as follows (enclosure):

Fund	Period Ending March 2025
General	\$ 15,523.77
Debt	\$ -0-
Capital	\$ -0-
Total	\$ 15,523.77

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- B. Review and accept unaudited financial statements (enclosure).
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- C. Ratify approval and financing terms for purchase of new command vehicle (enclosure).
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- D. Discuss status of Station #2 planning and financing options.
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- E. Discuss future financing ideas.
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- F. Convene Pension Board Meeting.
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### IV. OFFICER REPORTS/ANNOUNCEMENTS

- A. Chief (to be distributed).
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1. Call Volumes.
  2. Personnel Count.
  3. Update on District Vehicles.
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B. Assistant Chief.

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C. Captain.

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D. President.

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E. Vice President.

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F. Treasurer.

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G. Secretary.

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H. Auxiliary Report.

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1. Discuss upcoming events

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## V. LEGAL MATTERS

A. Discuss status of the May 6, 2025 Election.

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## VI. OPERATIONS AND MAINTENANCE

A. Discuss Strategic Plan.

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B. Discuss status of grant funding opportunities.

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1. AFG Grant Update.

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C. Discuss opportunities for targeted community outreach and services for residents.

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## VII. OTHER BUSINESS

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VIII. ADJOURNMENT     **THE NEXT REGULAR MEETING IS SCHEDULED FOR  
TUESDAY, MAY 13, 2025.**