

RECORD OF PROCEEDINGS

MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE PEYTON FIRE PROTECTION DISTRICT (THE “DISTRICT”) HELD APRIL 8, 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 8th day of April, 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 (for a portion)
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.

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

Minutes of the March 11, 2025 Regular Meeting: The Board deferred this matter. It was noted that there were 36 calls recorded for the month of February.

FINANCIAL MATTERS

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

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

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 March 31, 2025.

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

Financing Terms for Purchase of New Command Vehicle: The Board considered ratifying the approval and discussed the financing terms for the purchase of the new command vehicle.

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Following discussion, upon motion duly made by Director Rolenc, seconded by Director Turner and, upon vote, unanimously carried, the Board ratified the approval and financing terms for purchase of new command vehicle.

Station #2 Financing Options: The Board discussed the status of Station #2 planning and financing options.

Future Financing Ideas: The Board deferred this matter.

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

OFFICER REPORTS/ ANNOUNCEMENTS

Fire Chief:

Monthly Call Volumes: Assistant Chief Revels reported that 59 calls were received in March.

Personnel Count: Assistant Chief Revels reported that there are currently fifteen (15) fire fighters including twelve (12) on full status and three (3) on probationary status.

District Vehicles: Assistant Chief Revels reported the pump is being replaced on the Brush truck and all other vehicles are operational.

Assistant Chief Revels: There was no report at this time.

Captain: Captain Zoorob reported he is currently collaborating with the Chiefs on the planning and development of the new station.

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

Status of the May 6, 2025 Election: Attorney Reutzel informed the Board the election was cancelled and discussed the term-limited positions with the Board.

OPERATIONS AND MAINTENANCE

Strategic Plan: The Board deferred this matter.

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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, seconded by 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 APRIL 8, 2025
MEETING MINUTES OF THE PEYTON FIRE PROTECTION DISTRICT
BY THE BOARD OF DIRECTORS SIGNING BELOW.

David Rolenc

Clayton Miller

Ryan Orness