

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
VACANT
VACANT

Office:

President
Vice President
Treasurer
Secretary

Term/Expires:

2027/May 2027
2027/May 2027
2027/May 2027
2029/May 2029
2029/May 2029

DATE: Tuesday, May 13, 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/8509512586?pwd=uEN1XxRLvGxx9fCYgZ8a657vzK541C.1&omn=84579689761>

Meeting ID: 850 951 2586

Passcode: 741357

** Individuals requiring special accommodation to attend and/or participate in the meeting please advise the District Manager (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 and the April 8, 2025 Regular Meeting (enclosure).
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- E. Consider appointment of Officers:

President: _____

Treasurer: _____

Secretary: _____

Assistant Secretary: _____

Assistant Secretary: _____

III. FINANCIAL MATTERS

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

Fund	Period Ending April 2025
General	\$ 11,319.81
Debt	\$ -0-
Capital	\$ -0-
Total	\$ 11,319.81

- B. Review and accept unaudited financial statements (enclosure).
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- C. Discuss future financing ideas.
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IV. OFFICER REPORTS/ANNOUNCEMENTS

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

D. President.

E. Vice President.

F. Treasurer.

G. Secretary.

H. Auxiliary Report.

1. Discuss upcoming events

V. LEGAL MATTERS

A. Discuss bidding process for Station #2.

VI. OPERATIONS AND MAINTENANCE

A. Discuss Strategic Plan.

B. Discuss status of grant funding opportunities.

1. AFG Grant Update.

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

VII. OTHER BUSINESS

A.

VIII. ADJOURNMENT **THE NEXT REGULAR MEETING IS SCHEDULED FOR
TUESDAY, JUNE 10, 2025.**