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:	Office:	Term/Expires:
David Rolenc	President	$\frac{2027}{\text{May }} \frac{2027}{\text{May }}$
Clayton Miller	Vice President	2027/May 2027
Ryan Orness	Treasurer	2027/May 2027
Amy Turner	Asst. Secretary	2029/May 2027
VACANT	-	2029/May 2029
David Solin	Secretary	(not an elected position)

DATE: Tuesday, June 10, 2025

TIME: 6:30 p.m.

PLACE: Physical Location

Peyton Fire Protection District 13665 Railroad Street Peyton, CO 80831

Zoom Meeting

 $https://us02web.zoom.us/j/8509512586?pwd = uEN1XxRLvGxx\\ \bar{9}fCYgZ8a657vzK541C.1\&omn = 84579689761$

Meeting ID: 850 951 2586 **Passcode**: 741357

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.

II. ADMINISTRATIVE MATTERS

- A. Pledge of Allegiance.
- B. Present Disclosures of Potential Conflicts of Interest.
- C. Approve Agenda, confirm location of the meeting and posting of meeting notices.

^{*} 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.

III. FINANCIAL MATTERS

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

	Period Ending		Spe	cial Payment
Fund		May 2025		May 2025
General	\$	12,095.94	\$	1,425.00
Debt	\$	-0-	\$	-0-
Capital	\$	2,898.35	\$	-0-
Total	\$	14,994.29	\$	1,425.00

B. Review and accept unaudited financial statements (enclosure).

IV. OFFICER REPORTS/ANNOUNCEMENTS

A.	Chief (to	be distri	buted).
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- 1. Call Volumes.
- 2. Personnel Count.
- 3. Update on District Vehicles.
- B. Assistant Chief.
- C. Captain.
- D. President.
- E. Vice President.
- F. Treasurer.
- G. Secretary.

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	Н.	Auxiliary Report.			
		Discuss upcoming events			
V.	LEG	AL MATTERS			
	A.	Discuss status of Station #2, and consider any actions necessary in conjunction therewith.			
	В.	Review and consider approval of an Intergovernmental Agreement for Fuel Services Between El Paso County, by and through the Board of County Commissioners of El Paso County, Colorado and Peyton Fire Protection District (enclosure).			
VI.	OPE	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.	ОТН	ER BUSINESS			
	A.				
VIII.	ADJ	DJOURNMENT <u>THE NEXT REGULAR MEETING IS SCHEDULED FOR</u> <u>TUESDAY, JULY 10, 2025.</u>			