MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE PEYTON FIRE PROTECTION DISTRICT (THE "DISTRICT") HELD JUNE 10, 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 10th day of June, 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, Assistant Secretary

Also In Attendance Were:
David Solin and Diana Garcia; Special District Management Services, Inc. ("SDMS")

Jack Reutzel, Esq.; Fairfield & Woods, P.C.

Jeff Turner; Chief

Oakley Revels; Assistant Chief

Lisa Hatfield; District Resident

PUBLIC COMMENT

Ms. Hatfield inquired about the availability of meeting Minutes on the District website and suggested posting information related to wildland risk reduction on the site..

PLEDGE OF ALLEGIANCE

Pledge of Allegiance: Director Rolenc led the Board in reciting the Pledge of Allegiance.

DISCLOSURE OF POTENTIAL

Disclosure of Potential Conflicts of Interest: The Board discussed the requirements pursuant to the Colorado Revised Statutes to disclose any

CONFLICTS OF INTEREST

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.

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

FINANCIAL MATTERS

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

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

Following review and discussion, upon motion duly made by Director Orness, seconded by Director Turner and, upon vote, unanimously carried, the Board ratified the approval of the payment of claims.

Financial Statements: The Board deferred this matter.

OFFICER REPORTS/ ANNOUNCEMENTS

Fire Chief:

Monthly Call Volumes: Chief Turner reported that 64 calls were received in May.

Personnel Count: Chief Turner reported that there are currently twenty (20) fire fighters including ten (10) on full status, eight (8) on probationary status, and two (2) on leave of absence.

District Vehicles: Chief Turner reported that repairs for unit 3611 are scheduled to take place soon..

Assistant Chief Revels: 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: Director Turner reported that the Auxiliary was able to provide a meal for the full status firefighters during the business meeting last week. Director Turner requested approval for the purchase of a new stove.

Following review and discussion, upon motion duly made by Director Rolenc, seconded by Director Miller and, upon vote, unanimously carried, the Board approved the replacement of the stove for up to $1,000.00 and appointed Director Turner to select the stove.

Discuss Upcoming Events: There was no report at this time.

LEGAL MATTERS

Station #2: The Board discussed obtaining a fencing proposal for Station #2.

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: The Board reviewed 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.

Following review and discussion, upon motion duly made by Director Miller, seconded by Director Rolenc and, upon vote, unanimously carried, the Board approved the 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.

OPERATIONS AND MAINTENANCE

Strategic Plan: The Board deferred this matter.

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 Director Rolenc, seconded by Director Miller 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 JUNE 10, 2025 MEETING MINUTES OF THE PEYTON FIRE PROTECTION DISTRICT BY THE BOARD OF DIRECTORS SIGNING BELOW.

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David Rolenc

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Clayton Miller

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Ryan Orness