

RECORD OF PROCEEDINGS

**MINUTES OF A SPECIAL MEETING OF
THE BOARD OF DIRECTORS OF THE
PEYTON FIRE PROTECTION DISTRICT
(THE “DISTRICT”)
HELD
JULY 16, 2024**

A Special Meeting of the Board of Directors of the Peyton Fire Protection District (referred to hereafter as “Board”) was held on Tuesday, the 16th day of July, 2024, 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, 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
Daniel Zoorob, Captain

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

Agenda: Mr. Solin reviewed the proposed Agenda for the District's Special Meeting.

Following discussion, upon motion duly made by Director Miller, seconded by Director A. Turner and, upon vote, unanimously carried, the Agenda was approved, as amended.

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.

Minutes of June 11, 2024 Regular Meeting: The Board reviewed the Minutes of the June 11, 2024 Regular Meeting.

Following review and discussion, upon motion duly made by Director A. Turner, seconded by Director Orness, and upon vote unanimously carried, the Board approved the Minutes of the June 11, 2024 Regular Meeting.

PUBLIC COMMENT

There were no public comments.

FINANCIAL MATTERS

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

Fund	Period Ending June 30, 2024
General	\$ 9,031.79
Debt	\$ -0-
Capital	\$ 1,416.76
Total	\$ 10,448.55

Following review and discussion, upon motion duly made by Director A. 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 June 30, 2024.

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Following discussion, upon motion duly made by Director Miller, seconded by Director Rolenc and, upon vote, unanimously carried, the Board accepted the unaudited financial statements of the District for the period ending June 30, 2024.

Station #2 Financing Options: The Board deferred this matter.

Future Financing Ideas: The Board deferred this matter.

Account for Ambulance Revenue: Mr. Solin updated the Board on the status of the account for ambulance revenue. No action was necessary.

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

OFFICER REPORTS/ ANNOUNCEMENTS

Fire Chief:

Monthly Call Volumes: Chief Turner reported that 43 calls were received in June 2024.

Personnel Count: Chief Turner reported that there are currently eighteen (18) fire fighters including twelve (12) on full status, and five (5) on probationary status and one (1) on leave of absence.

District Vehicles: Chief Turner reported that all vehicles are operational.

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

Events for the Year: The Board discussed scheduling a BBQ in August and a Christmas dinner.

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LEGAL MATTERS

Application for Exemption with El Paso County for Station #2: Attorney Reutzel reported the District closed on the property on July 16, 2024.

Structuring Oversight for Ambulance Services: The Board and consultants discussed options for structuring oversight of Ambulance Services. No action was necessary.

OPERATIONS AND MAINTENANCE

Strategic Plan: There were no updates at this time.

Grant Funding Opportunities: Assistant Chief Revels reported he has applied for grants for ten (10) sets of gear and ten (10) airpicks.

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, the meeting was adjourned.

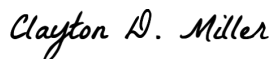
Respectfully submitted,

By /s/ David Solin
Secretary for the Meeting

THESE MINUTES ARE APPROVED AS THE OFFICIAL JULY 16, 2024 MEETING MINUTES OF THE PEYTON FIRE PROTECTION DISTRICT BY THE BOARD OF DIRECTORS SIGNING BELOW.



David Rolenc



Clayton Miller

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Amy Turner



Ryan Orness