

RECORD OF PROCEEDINGS

MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE PEYTON FIRE PROTECTION DISTRICT (THE "DISTRICT") HELD AUGUST 12, 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 12th day of August, 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

Also In Attendance Were:

David Solin and Diana Garcia; Special District Management Services, Inc. ("SDMS")

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

Amy Turner; Board Candidate

Jeff Turner; Chief

Daniel Zoorob; Captain

Logan Klasna; Fire Fighter

Lisa Hatfield; District Resident

PUBLIC COMMENT

Ms. Hatfield thanked the Board and staff for all they do to serve the community.

ADMINISTRATIVE MATTERS

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

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

RECORD OF PROCEEDINGS

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.

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 Orness and, upon vote, unanimously carried, the Agenda was approved.

Minutes of the July 8, 2025 Regular Meeting: The Board reviewed the Minutes of the July 8, 2025 Regular Meeting.

Following review and discussion, upon motion duly made by Director Miller, seconded by Director Rolenc, and upon vote unanimously carried, the Board approved the Minutes of the July 8, 2025 Regular Meeting.

Board Appointment: The Board discussed the vacancy on the Board. As such, eligible elector, Amy Turner, was nominated to serve on the Board.

Following discussion, upon motion duly made by Director Rolenc, seconded by Director Orness, and upon vote unanimously carried, the Board appointed Amy Turner to fill the vacancy on the Board, as Assistant Secretary.

FINANCIAL MATTERS

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

	Period Ending	Special Payment	Special Payment
<u>Fund</u>	<u>July 2025</u>	<u>July 2025</u>	<u>July 2025</u>
General	\$ 17,928.58	\$ 250.00	\$ 1,480.00
Debt	\$ -0-	\$ -0-	\$ -0-
Capital	\$ -0-	\$ -0-	\$ -0-
Total	\$ 17,928.58	\$ 250.00	\$ 1,480.00

RECORD OF PROCEEDINGS

Following review and discussion, upon motion duly made by Director Orness, seconded by Director Rolenc 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 July 31, 2025.

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

OFFICER REPORTS/ ANNOUNCEMENTS

Fire Chief:

Monthly Call Volumes: Chief Turner reported that 49 calls were received in July.

Personnel Count: Chief Turner reported that there are currently twenty (20) fire fighters including thirteen (13) on full status and seven (7) on probationary status.

District Vehicles: Chief Turner reported unit 3611 is currently undergoing repairs and is estimated to cost \$20,000.00 for a cylinder head replacement. Additionally, unit 1981 is getting a new turbo.

Deputy Chief: There was no report at this time.

Captain: Captain Zoorob reported he is heading up the ambulance services and that a \$5,000.00 grant was awarded to the District.

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:

Hanover Fire Department Pancake Breakfast: The Auxiliary attended the Hanover Fire Department pancake breakfast with Fire Fighter Evans as appreciation for the support provided to Deputy Chief Revels.

RECORD OF PROCEEDINGS

Night Training: The Auxiliary has been assisting the fire department to provide meals for the Fire Fighters during training nights.

Discuss Upcoming Events: The District will be hosting a BBQ and movie night on August 23, 2025 at 6:00 p.m. at the fire station for the fire fighters and Directors.

LEGAL MATTERS

Station #2: Attorney Reutzl informed the Board he will send a Request for Qualifications template to the Board and Chief Turner for review, with the intention of having it approved at the September meeting.

OPERATIONS AND MAINTENANCE

Strategic Plan: There were no updates at this time.

Grant Funding Opportunities: Captain Zoorob updated the Board on a potential training opportunity through the Rural Pipeline Emergency Association, which includes a \$5,000.00 grant opportunity.

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

Executive Session to Receive Legal Advice on Specific Personal Matter: Pursuant to Section 24-6-402(4)(b), C.R.S., upon motion duly made by Director Rolenc, seconded by Director Miller and, upon an affirmative vote of at least two-thirds of the quorum present, the Board convened in executive session at 6:56 p.m. for the purpose of conferring with legal counsel and obtaining legal advice regarding a personal matter, as authorized by Sections 24-6-402(4)(b) and (e), C.R.S.

Furthermore, pursuant to Section 24-6-402(2)(d.5)(II)(B), C.R.S., no record will be kept of those portions of the executive session that, in the opinion of the Board's attorney, constitute privileged attorney-client communication pursuant to Section 24-6-402(4)(b), C.R.S.

Also pursuant to § 24-6-402(4), C.R.S., the Board did not adopt any proposed policy, position, resolution, rule, regulation or take formal action during execution session.

The Board reconvened in regular session at 7:17 p.m.

RECORD OF PROCEEDINGS

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 without objection.

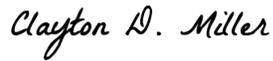
Respectfully submitted,

By /s/ David Solin
Secretary for the Meeting

THESE MINUTES ARE APPROVED AS THE OFFICIAL AUGUST 12, 2025 MEETING MINUTES OF THE PEYTON FIRE PROTECTION DISTRICT BY THE BOARD OF DIRECTORS SIGNING BELOW.



David Rolenc



Clayton Miller



Ryan Orness