

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
David Solin

Office:

President
Vice President
Treasurer

2029/May 2027
Secretary

Term/Expires:

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

(not an elected position)

DATE: Tuesday, August 12, 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/5469119353?pwd=SmtlcHJETFhCQUZEcVBBOGZVU3Fqdz09>

Meeting ID: 546 911 9353

Passcode: 912873

** 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 July 8, 2025 Regular Meeting (enclosure).
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- E. Consider appointment of Amy Turner to fill a vacancy on the Board of Directors.
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III. FINANCIAL MATTERS

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

Fund	Period Ending July 2025	Special Payment July 2025	Special Payment July 2025
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

- B. Review and accept unaudited financial statements (enclosures).
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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. Assistant Chief.
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- C. Captain.
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- D. President.
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- E. Vice President.
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F. Treasurer.

G. Secretary.

H. Auxiliary Report.

1. Discuss upcoming events

V. LEGAL MATTERS

A. Discuss status of Station #2, and consider any actions necessary in conjunction therewith.

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. Executive Session pursuant to section 24-6-402(4)(b) CRS for the purpose of conferring with legal counsel and obtaining legal advice regarding a personal matter.

VIII. ADJOURNMENT **THE NEXT REGULAR MEETING IS SCHEDULED FOR TUESDAY, SEPTEMBER 9, 2025.**