

RECORD OF PROCEEDINGS

MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE PEYTON FIRE PROTECTION DISTRICT (THE “DISTRICT”) HELD AUGUST 13, 2024

A Regular Meeting of the Board of Directors of the Peyton Fire Protection District (referred to hereafter as “Board”) was held on Tuesday, the 13th day of August, 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:

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 Miller 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.

ADMINISTRATIVE

Agenda: Mr. Solin reviewed the proposed Agenda for the District’s Regular

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MATTERS

Meeting.

Following discussion, upon motion duly made by Director Miller, seconded by Director Orness and, upon vote, unanimously carried, the Agenda was approved and the absence of Director Rolenc was excused.

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 July 16, 2024 Special Meeting: The Board reviewed the Minutes of the July 16, 2024 Special Meeting.

Following review and discussion, upon motion duly made by Director Orness, seconded by Director Miller, and upon vote unanimously carried, the Board approved the Minutes of the July 16, 2024 Special 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 July 31, 2024
General	\$ 25,888.09
Debt	\$ -0-
Capital	\$ -0-
Total	\$ 25,888.09

Following review and discussion, upon motion duly made by Director Orness, seconded by Director Miller 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, 2024.

Following discussion, upon motion duly made by Director Miller, seconded by Director A. Turner and, upon vote, unanimously carried, the Board accepted the unaudited financial statements of the District for the period ending July 31, 2024.

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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.

OFFICER REPORTS/ ANNOUNCEMENTS

Fire Chief:

Monthly Call Volumes: Chief Turner reported that 51 calls were received in July 2024.

Personnel Count: Chief Turner reported that there are currently eighteen (18) fire fighters including twelve (12) on full status, and six (6) on probationary status.

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

Assistant Chief: There was no report at this time.

Captain: Capitan Zoorob reported a savings of \$5,400.00 on reports software.

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 District is hosting a BBQ at the station on September 8, 2024 and a Christmas Party on November 20, 2024.

LEGAL MATTERS

Structuring Oversight for Ambulance Services: Mr. Solin and Attorney Reutzel discussed options for structuring oversight of Ambulance Services with the Board. No action was necessary.

OPERATIONS AND MAINTENANCE

Strategic Plan: The Board deferred this matter.

Grant Funding Opportunities: The Board deferred this matter.

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AFG-Grant Update: The Board deferred this matter.

Opportunities for Targeted Community Outreach and Services for Residents: The Board deferred this matter.

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.

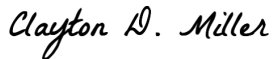
Respectfully submitted,

By /s/ David Solin
Secretary for the Meeting

THESE MINUTES ARE APPROVED AS THE OFFICIAL AUGUST 13, 2024
MEETING MINUTES OF THE PEYTON FIRE PROTECTION DISTRICT
BY THE BOARD OF DIRECTORS SIGNING BELOW.



David Rolenc



Clayton Miller

Amy Turner



Ryan Orness