

RECORD OF PROCEEDINGS

MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE PEYTON FIRE PROTECTION DISTRICT (THE “DISTRICT”) HELD SEPTEMBER 10, 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 10th day of September, 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

Also In Attendance Were:

David Solin; 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

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 and the absence of Director Turner was excused.

Minutes of August 13, 2024 Regular Meeting: The Board reviewed the Minutes of the August 13, 2024 Regular Meeting.

Following review and discussion, upon motion duly made by Director Rolenc, seconded by Director Miller, and upon vote unanimously carried, the Board approved the Minutes of the August 13, 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 August 31, 2024
General	\$ 10,564.09
Debt	\$ -0-
Capital	\$ -0-
Total	\$ 10,564.09

Following review and discussion, upon motion duly made by Director Miller, 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 August 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

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unaudited financial statements of the District for the period ending August 31, 2024.

Station #2 Financing Options: There was no update at this time.

Future Financing Ideas: There was no update at this time.

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: Chief Turner reported the District received a Zoll monitor valued at \$30,000.

Monthly Call Volumes: Chief Turner reported that 37 calls were received in August 2024.

Personnel Count: Chief Turner reported that there are currently nineteen (19) fire fighters including ten (10) on full status, and nine (9) on probationary status.

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

Assistant Chief: Assistant Chief Revels reported that he is in preliminary discussion with a company to help design a steel building and concrete pad for Station #2.

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 District will be hosting a Trunk or Treat in October.

LEGAL MATTERS

Structuring Oversight for Ambulance Services: There was no report at this time. Attorney Reutzel noted that this would appropriately be included as a conversation during the Budget Hearing.

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OPERATIONS AND MAINTENANCE

Strategic Plan: The Board deferred this matter.

Grant Funding Opportunities: Assistant Chief Revels reported the District was awarded \$157,000 in Colorado Division of Fire Prevention and Control grants. The grants will buy fifteen (15) sets of turnout gear and twelve (12) MSA Safety Inc. SCBA's and seventeen (17) additional SCBA masks.

AFG-Grant Update: There were no updates at this time.

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, upon motion duly made by Director Orness, seconded by Director Miller and, upon vote, unanimously carried, the meeting was adjourned at 7:04 p.m.

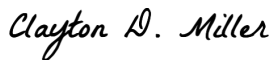
Respectfully submitted,

By /s/ David Solin
Secretary for the Meeting

THESE MINUTES ARE APPROVED AS THE OFFICIAL SEPTEMBER 10, 2024 MEETING MINUTES OF THE PEYTON FIRE PROTECTION DISTRICT BY THE BOARD OF DIRECTORS SIGNING BELOW.



David Rolenc



Clayton Miller

Amy Turner



Ryan Orness