

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

Secretary

Term/Expires:

2027/May 2027
2027/May 2027
2027/May 2027
2029/May 2027
2029/May 2027
(not an elected position)

DATE: Tuesday, October 14, 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 September 9, 2025 Regular Meeting (enclosure).
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- E. Discuss vacancy on the Board and consider the appointment of eligible elector, Amy Turner, to the Board of Directors of the District as Assistant Secretary. Administer Oath of Office.
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III. FINANCIAL MATTERS

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

Fund	Period Ending Sept. 2025	Special Payment Sept. 2025 #1	Special Payment Sept. 2025 #2
General	\$ 11,815.80	\$ 242.04	\$ 2,640.00
Debt	\$ -0-	\$ -0-	\$ -0-
Capital	\$ -0-	\$ -0-	\$ -0-
Total	\$ 11,815.80	\$ 242.04	\$ 2,640.00

- 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.

2. Personnel Count.

3. Update on District Vehicles.

- B. Deputy Chief.
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- C. Captain.
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- D. President.
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E. Vice President.

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.

B. Discuss establishing a fee schedule and consider any actions necessary in conjunction therewith.

VI. OPERATIONS AND MAINTENANCE

A. Discuss Strategic Plan.

B. Discuss status of grant funding opportunities.

C. Discuss opportunities for targeted community outreach and services for residents.

VII. OTHER BUSINESS

A. Adjourn to Executive Session pursuant to Sections 24-6-402(4)(a), (b), and (c), C.R.S., to receive legal advice regarding personnel matters.

VIII. ADJOURNMENT **THE NEXT REGULAR MEETING IS SCHEDULED FOR TUESDAY, NOVEMBER 11, 2025.**