

# PEYTON FIRE PROTECTION DISTRICT

## Administrative Offices

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Lakewood, Colorado 80228-1898  
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<https://peytonfpd.colorado.gov/>

### NOTICE OF SPECIAL MEETING AND AGENDA

#### Board of Directors:

David Rolenc  
Clayton Miller  
Amy Turner  
**VACANT**  
**VACANT**

#### Office:

President  
Vice President  
Secretary

#### Term/Expires:

2023/May 2023  
2023/May 2023  
2022/May 2022  
2023/May 2022  
2022/May 2022

DATE: December 8, 2020 (Tuesday)  
TIME: 6:30 p.m.  
PLACE: ***Via Conference Call Only***  
Telephone Number: ***1-877-250-3814***  
Passcode: ***5592663***

#### I. ADMINISTRATIVE MATTERS

- A. Pledge of Allegiance.
- B. Present Disclosures of Potential Conflicts of Interest.
- C. Approve Agenda, confirm location of the meeting and posting of meeting notices.
- D. Review and approve the Minutes of the November 10, 2020 (enclosure).

#### II. PUBLIC COMMENT

#### III. FINANCIAL MATTERS

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

Fund	Period Ending Nov. 13, 2020
General	\$ 28,805.90\$
Debt	\$ -0-
Capital	\$ -0-
<b>Total</b>	<b>\$ 28,805.90\$</b>

- B. Review and accept unaudited financial statements for the period ending October 31, 2020 and statement of Cash Position as of October 31, 2020 (enclosure).
- C. Discuss future financing ideas.
- D. Review and consider approval of proposal from Wipfli LLP to perform the 2020 Audit (to be distributed).

#### IV. OFFICER REPORTS/ANNOUNCEMENTS

- A. Chief (to be distributed).
  1. Call Volumes.
  2. Personnel Count.
  3. Update on District Vehicles.
- B. Assistant Chief.
- C. Captain.
- D. President.
- E. Vice President.
- F. Treasurer/Assistant Secretary.
- G. Secretary.
- H. Auxiliary Report.

#### V. LEGAL MATTERS

- A. Discuss updates on possible Peyton Pines Station.
- B. Discuss the status of Chief Revel's employment contract.

#### VI. OPERATIONS AND MAINTENANCE

- A. Discuss Strategic Plan.
- B. Discuss status of grant funding opportunities.
- C. Discuss Wildland Fire Program.
- D. Discuss computer and security system maintenance.
- E. Discuss status of the purchase of the Calhan ambulance.

#### VII. OTHER BUSINESS

- A. Discuss upcoming events.
- B. Discuss future Agenda items.
- C. Discuss status of training on the use of the County Fuel Facility.

#### VIII. ADJOURNMENT

**THERE ARE NO MORE REGULAR SCHEDULED MEETINGS FOR 2020.**