

PEYTON FIRE PROTECTION DISTRICT

Administrative Offices

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 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: May 11, 2021 (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 April 13, 2021 (enclosure).

II. PUBLIC COMMENT

III. FINANCIAL MATTERS

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

Fund	Period Ending April 2021
General	\$ 8,837.37
Debt	\$ -0-
Capital	\$ -0-
Total	\$ 8,837.37

- B. Discuss future financing ideas.

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 possible stations.
- B. Discuss Planned Old West Ranch Development.
 1. Discuss status of Agreement with Woodmen Hills Metropolitan District for emergency water usage.

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 internet monitoring.

VII. OTHER BUSINESS

- A. Discuss upcoming events.
- B. Discuss future Agenda items.
- C. Discuss items purchased for equipping Engine.

VIII. ADJOURNMENT

THE NEXT REGULAR MEETING IS SCHEDULED FOR JUNE 8, 2021.