

PEYTON FIRE PROTECTION DISTRICT

Administrative Offices

141 Union Boulevard, Suite 150
Lakewood, Colorado 80228-1898
Tel: 303-987-0835 □ 800-741-3254
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<https://peytonfpd.colorado.gov/>

NOTICE OF REGULAR MEETING AND AGENDA

Board of Directors:

David Rolenc
Clayton Miller
Ryan Orness
Amy Turner
VACANT

Office:

President
Vice President
Treasurer
Secretary

Term/Expires:

2023/May 2023
2023/May 2023
2023/May 2023
2023/May 2023
2025/May 2023

DATE: August 9, 2022 (Tuesday)

TIME: 6:30 p.m.

PLACE: **Physical Location**

Peyton Fire Protection District
13665 Railroad Street
Peyton, CO 80831

Conference Call

Telephone Number: 1 669 900 6833
Meeting ID: 546 911 9353
Passcode: 912873

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 July 12, 2022 Regular Meeting (enclosure).

II. PUBLIC COMMENT

III. FINANCIAL MATTERS

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

Fund	Period Ending July 31, 2022
General	\$ 9,391.60
Debt	\$ -0-
Capital	\$
Total	\$ 9,391.60

- B. Review and accept unaudited financial statements for the period ending June 30, 2022 (enclosure).
- C. 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.
- G. Secretary.
- H. Auxiliary Report.

V. LEGAL MATTERS

- A. Discuss updates on Station #2.

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.

VIII. ADJOURNMENT

THE NEXT REGULAR MEETING IS SCHEDULED FOR TUESDAY, SEPTEMBER 13, 2022