

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: March 14, 2023 (Tuesday)
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>

Phone Number: 1 (253) 215-8782

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 February 14, 2023 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 Feb. 28, 2023
General	\$ 9,571.65
Debt	\$ -0-
Capital	\$ 70.83
Total	\$ 9,642.48

- B. Review and accept unaudited financial statements for the period ending February 28, 2023 (enclosure).
- C. Discuss future financing ideas.
- D. Discuss update from CRL Associates Inc.

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.
 - 1. Discuss the events for the year.

V. LEGAL MATTERS

- A. Discuss updates on Station #2.
- B. Review and consider approval of proposal from Encompass Services to process the Site Plan Exemption (enclosure).

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.
 - 1. Discuss status of new RFID lock system.
 - 2. Review and consider approval of proposal from _____ for a new camera system (to be distributed).
- E. Discuss opportunities for targeted community outreach and services for residents with unique needs.
- F. Discuss status of snow plow purchase.

VII. OTHER BUSINESS

- A. Discuss May 2, 2023 election.
- B. Discuss future Agenda items.

VIII. ADJOURNMENT THE NEXT REGULAR MEETING IS SCHEDULED FOR TUESDAY, APRIL 11, 2023.