

# 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

<u>Board of Directors:</u>	<u>Office:</u>	<u>Term/Expires:</u>
David Rolenc	President	2023/May 2023
Clayton Miller	Vice President	2023/May 2023
Ryan Orness	Treasurer	2023/May 2023
Amy Turner	Secretary	2023/May 2023
<b>VACANT</b>		2025/May 2023

DATE: September 13, 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 August 9, 2022 Regular Meeting (enclosure).

#### II. PUBLIC COMMENT

#### III. FINANCIAL MATTERS

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

Fund	Period Ending August 31, 2022	Special Payment EMS Training	Special Payment Member Recognition
General	\$ 6,426.73	\$ 900.00	\$ 165.00
Debt	\$ -0-	\$ -0-	\$ -0-
Capital	\$ -0-	\$ -0-	\$ -0-
<b>Total</b>	<b>\$ 6,426.73</b>	<b>\$ 900.00</b>	<b>\$ 165.00</b>

- B. Review and accept unaudited financial statements for the period ending July 31, 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.
  1. Discuss the events for the year.

#### 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.
- F. Review and ratify approval of Agreement of Services between Encompass Services and the District for survey work (enclosure).

#### VII. OTHER BUSINESS

- A. Discuss upcoming events.
- B. Discuss future Agenda items.

#### VIII. ADJOURNMENT **THE NEXT REGULAR MEETING IS SCHEDULED FOR TUESDAY, OCTOBER 11, 2022**