

RECORD OF PROCEEDINGS

MINUTES OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE PEYTON FIRE PROTECTION DISTRICT HELD JANUARY 21, 2014

A Special Meeting of the Board of Directors of the Peyton Fire Protection District (referred to hereafter as "Board") was held on Tuesday, the 21st day of January, 2014, at 6:30 p.m. at the Peyton Fire Protection District Fire Station, 13665 Railroad Street, Peyton, Colorado 80831. The meeting was open to the public.

ATTENDANCE

Directors In Attendance Were:

Leon Gomes
William Beary
David Stoddard

Following discussion, upon motion duly made by Director Stoddard, seconded by Director Beary and, upon vote, unanimously carried, the absences of Patrick Palacol and Sharon Brown were excused.

Also In Attendance Were:

Chuck Omdahl, Chief; Peyton Fire Protection District

Rob Nordeman, Assistant Chief; Peyton Fire Protection District

Cole Ellis, Michael Deckard, Jr., Pamela Ritter and Jake Leary, Firefighters; Peyton Fire Protection District

Daniel Kupferer, Land Development Consultant

PLEDGE OF ALLEGIANCE

Pledge of Allegiance: Director Gomes led the Pledge of Allegiance with the Board.

DISCLOSURE OF POTENTIAL CONFLICTS OF INTEREST

Disclosure of Potential Conflicts of Interest: The Board discussed the requirements pursuant to the Colorado Revised Statutes to disclose any potential conflicts of interest or potential breaches of fiduciary duty to the Board of Directors and to the Secretary of State. Mr. Gomes noted that conflicts were filed for applicable Directors at least 72 hours prior to the meeting. Mr. Gomes also noted that a quorum was present and requested members of the Board to disclose any potential conflicts of interest with regard to any matters scheduled for discussion at this meeting.

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ADMINISTRATIVE MATTERS

Agenda: Mr. Gomes reviewed the proposed agenda for the District's Special meeting.

Following discussion, upon motion duly made by Director Stoddard, seconded by Director Beary and, upon vote, unanimously carried, the Agenda was approved.

Minutes: The Board reviewed the Minutes from the December 10, 2013 Regular Meeting.

Following discussion, upon motion duly made by Director Beary, seconded by Director Stoddard and, upon vote, unanimously carried, the Minutes from the December 10, 2013 Regular Meeting were approved, as presented.

Resolution No. 2014-01-01 regarding 24-hour Posting Place: The Board considered Resolution No. 2014-01-01 designating the place at which notice will be posted at least 24 hours prior to each meeting.

Following review, upon motion duly made by Director Stoddard, seconded by Director Beary and, upon vote, unanimously carried, the Board adopted Resolution No. 2014-01-01, as presented. A copy of the Resolution is attached hereto, and incorporated herein, by this reference.

Manager's Report: There was nothing new to report.

District Website: There was nothing new to report.

PUBLIC COMMENT

Public Comment: There was no public comment.

FINANCIAL MATTERS

Claims: The Board considered the approval of the payment of claims for the period ending January 14, 2014 in the amount of \$7,912.79.

Following review and discussion, upon motion duly made by Director Beary, seconded by Director Gomes and, upon vote, unanimously carried, the Board approved the payment of claims for the period ending January 14, 2014, as presented.

Unaudited Financial Statements: The Board reviewed the unaudited financial statements for the period ending December 31, 2013.

Following discussion, upon motion duly made by Director Stoddard, seconded by Director Beary and, upon vote, unanimously carried, the Board accepted the

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unaudited financial statements for the period ending December 31, 2013, as presented.

Energy/Mineral Impact Grant Application: Director Gomes reported that the grant application has been reviewed by Legal Counsel. The application will be sent to the Division of Local Government on January 23, 2014.

OFFICER REPORTS/ ANNOUNCEMENTS

Fire Chief: Submitted written report. A copy of the Fire Chief's report is attached hereto, and is incorporated herein, by this reference.

He reported to the Board that he will be meeting at Chief's Forum regarding an ambulance service contract for eastern El Paso on January 27, 2014. This meeting was brought about by the City of Colorado Springs' decision to withdraw from the county-wide ambulance contract.

President: There was nothing new to report.

Vice President: Absent

Secretary: Director Beary reported on the need to have the firefighters meet to provide their input on the strategic plan.

Treasurer: There was nothing new to report.

Director: Absent.

LEGAL MATTERS

District Real Property Land Survey: Mr. Kupferer reported to the Board on the Right-of-Way vacating by El Paso County. He is awaiting a return call by the El Paso County officials who are working on this matter. Director Gomes reported that he received a call from Mr. Clowers stating that he would resume work on transferring Lot 9 and a portion of Lot 8 to the District by February 2014.

Resolution to Call the May 6, 2014 Regular Election: The Board discussed the upcoming election and Resolution No. 2014-01-02 regarding the Regular Special District Election on May 6, 2014.

Following discussion, upon motion duly made by Director Beary, seconded by Director Stoddard and, upon vote, unanimously carried, the Board adopted Resolution No. 2014-01-02 regarding the Regular Special District Election on May 6, 2014 and appointed Leon Gomes as the Designated Election Official and authorized him to perform all tasks required for the May 6, 2014 Regular Election

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of the Board of Directors for the conduct of a polling place election. A copy of the adopted Resolution is attached hereto and incorporated herein by this reference.

District Manager decision to allow the Upper Black Squirrel Creek Ground Water Management District to use the District Fire Station as a polling place for their February 4, 2014 Directors Election: Following discussion, upon motion duly made by Director Stoddard, seconded by Director Gomes and, upon vote, unanimously carried, the Board ratified approval of the District Manager's decision to allow the Upper Black Squirrel Creek Ground Water Management District to use the District Fire Station as a polling place for their February 4, 2014 Directors Election.

OPERATIONS AND MAINTENANCE

Equipment for Water Tender No. 3660: The Board discussed status of the equipment for Water Tender No. 3660 to bring it into full operation.

Following discussion, upon motion duly made by Director Beary, seconded by Director Stoddard and, upon vote, unanimously carried, the Board authorized the purchase of equipment for Water Tender No. 3660 to bring it into full operation, for an amount not to exceed \$11,000.

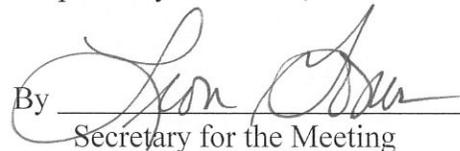
OTHER BUSINESS

Future Agenda Items: The Board discussed VFIS renewal.

ADJOURNMENT

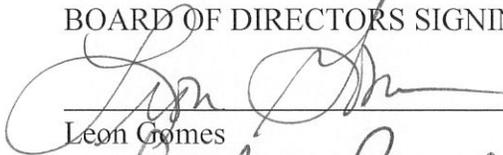
The President adjourned the meeting as there were no others business matters before the Board.

Respectfully submitted,

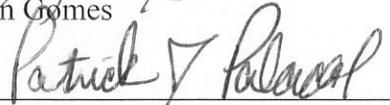
By  _____
Secretary for the Meeting

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THESE MINUTES ARE APPROVED AS THE OFFICIAL JANUARY 14, 2014
MINUTES OF THE PEYTON FIRE PROTECTION DISTRICT BY THE
BOARD OF DIRECTORS SIGNING BELOW:



Leon Gomes



Patrick Palacol



William Beary

David Stoddard



Sharon Brown

RESOLUTION NO. 2014-01-01
A RESOLUTION OF THE BOARD OF DIRECTORS
OF THE PEYTON FIRE PROTECTION DISTRICT
REGARDING POSTING FOR MEETINGS

WHEREAS, pursuant to Section 24-6-402(2)(c), C.R.S., special districts are required to designate annually at the District Board's first regular meeting of each calendar year, the place at which notice will be posted at least 24 hours prior to each meeting.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE PEYTON FIRE PROTECTION DISTRICT AS FOLLOWS:

1. Notices of meetings of the District Board required pursuant to Section 24-6-401, et seq., C.R.S., shall be posted within the boundaries of the District at least 24 hours prior to each meeting at the following location:

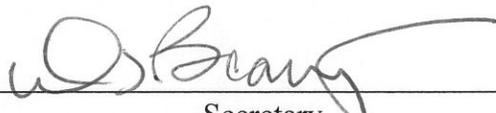
Peyton Fire Protection District Fire Station
13665 Railroad Street
Peyton, CO 80831

2. Notices of regular or special meetings required to be posted at three public places within the District and at the office of the County Clerk and Recorder at least 72 hours prior to said meeting shall continue to be made pursuant to Section 32-01-903(2), C.R.S.

ADOPTED this 14th day of January, 2014.

21ST

PEYTON FIRE PROTECTION DISTRICT



Secretary



PEYTON FIRE PROTECTION DISTRICT

P.O. BOX 98

PEYTON, COLORADO 80831

PEYTON FIRE DEPARTMENT CHIEF'S REPORT JANUARY 2014

DISCUSSION ITEMS:

- Equipment for 3660
- Strategic Plan
- VOIP Service
- Chief Dinner

TRUCK UPDATE:

All in service

APPLICATIONS:

Peyton Fire Department

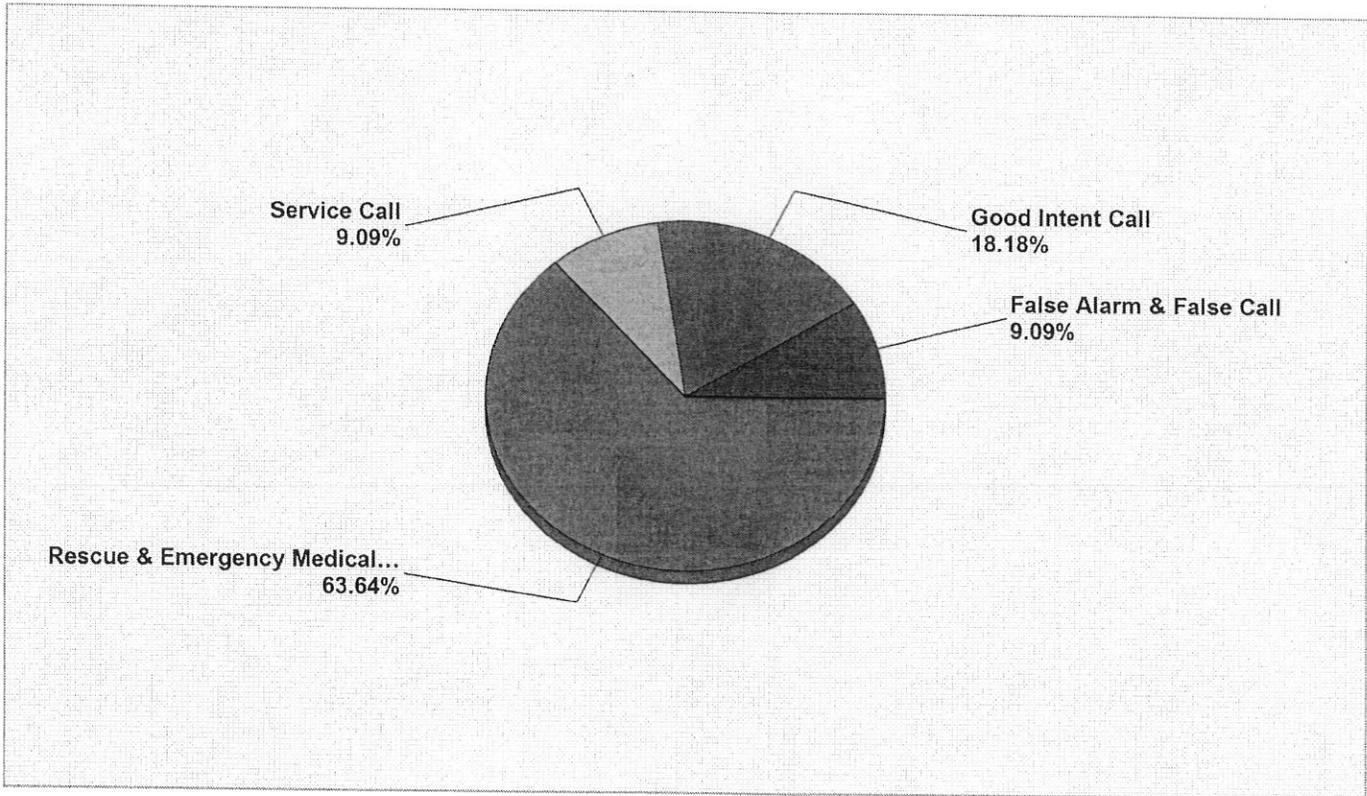
Peyton, CO

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Breakdown by Major Incident Types for Date Range

Start Date: 12/01/2013 | End Date: 12/31/2013



MAJOR INCIDENT TYPE	# INCIDENTS	% of TOTAL
Rescue & Emergency Medical Service	7	63.64%
Service Call	1	9.09%
Good Intent Call	2	18.18%
False Alarm & False Call	1	9.09%
TOTAL	11	100.00%

Only REVIEWED incidents included. Summary results for a major incident type are not displayed if the count is zero.

Detailed Breakdown by Incident Type

INCIDENT TYPE	# INCIDENTS	% of TOTAL
300 - Rescue, EMS incident, other	1	9.09%
311 - Medical assist, assist EMS crew	1	9.09%
321 - EMS call, excluding vehicle accident with injury	1	9.09%
322 - Motor vehicle accident with injuries	1	9.09%
324 - Motor vehicle accident with no injuries.	3	27.27%
500 - Service Call, other	1	9.09%
611 - Dispatched & cancelled en route	2	18.18%
700 - False alarm or false call, other	1	9.09%
TOTAL INCIDENTS:	11	100.00%

Only REVIEWED incidents included. Summary results for a major incident type are not displayed if the count is zero.

Peyton Fire Department

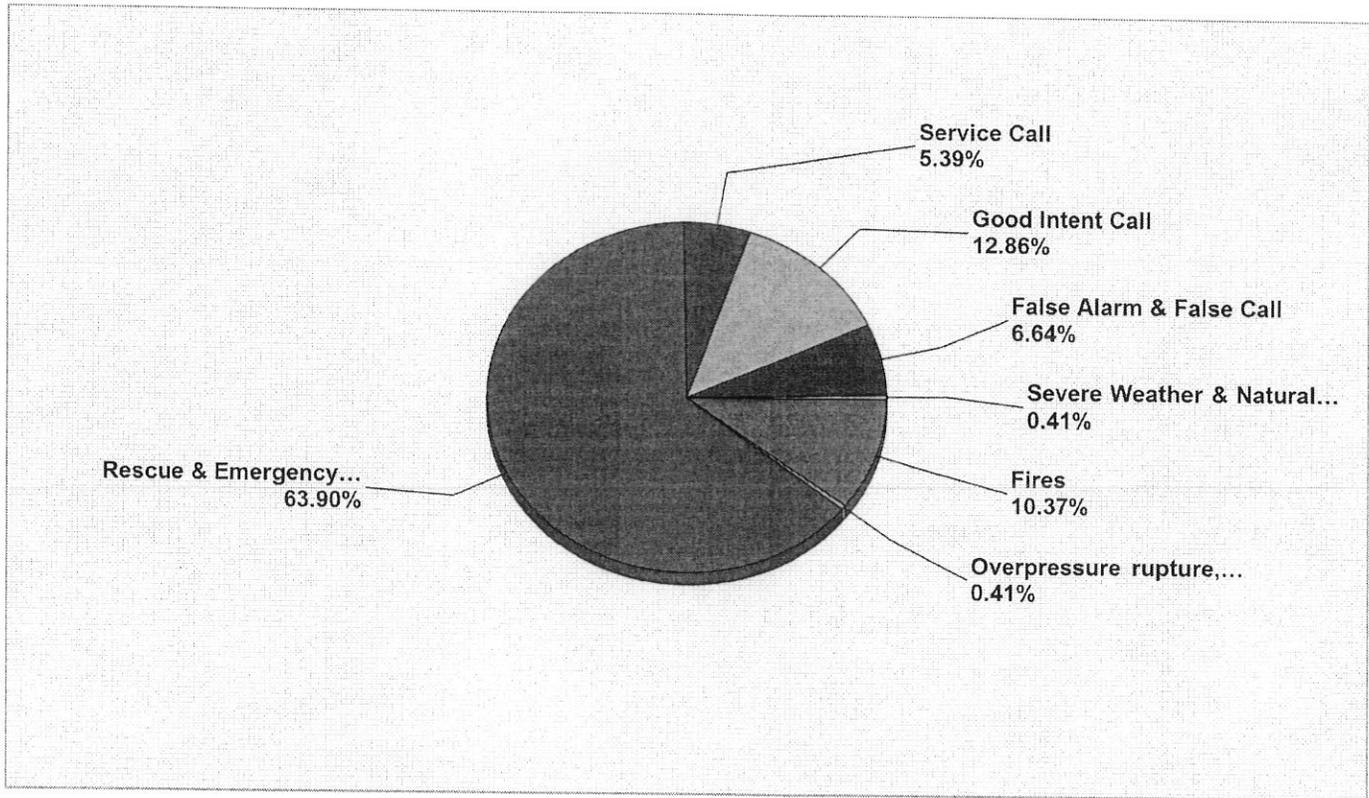
Peyton, CO

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Breakdown by Major Incident Types for Date Range

Start Date: 01/01/2013 | End Date: 12/31/2013



MAJOR INCIDENT TYPE	# INCIDENTS	% of TOTAL
Fires	25	10.37%
Overpressure rupture, explosion, overheating - no fire	1	0.41%
Rescue & Emergency Medical Service	154	63.90%
Service Call	13	5.39%
Good Intent Call	31	12.86%
False Alarm & False Call	16	6.64%
Severe Weather & Natural Disaster	1	0.41%
TOTAL	241	100.00%

Only REVIEWED incidents included. Summary results for a major incident type are not displayed if the count is zero.

Detailed Breakdown by Incident Type

INCIDENT TYPE	# INCIDENTS	% of TOTAL
100 - Fire, other	3	1.24%
111 - Building fire	8	3.32%
113 - Cooking fire, confined to container	1	0.41%
115 - Incinerator overload or malfunction, fire confined	1	0.41%
118 - Trash or rubbish fire, contained	1	0.41%
132 - Road freight or transport vehicle fire	1	0.41%
140 - Natural vegetation fire, other	2	0.83%
141 - Forest, woods or wildland fire	3	1.24%
142 - Brush or brush-and-grass mixture fire	1	0.41%
143 - Grass fire	3	1.24%
150 - Outside rubbish fire, other	1	0.41%
251 - Excessive heat, scorch burns with no ignition	1	0.41%
300 - Rescue, EMS incident, other	12	4.98%
311 - Medical assist, assist EMS crew	22	9.13%
320 - Emergency medical service, other	9	3.73%
321 - EMS call, excluding vehicle accident with injury	54	22.41%
322 - Motor vehicle accident with injuries	20	8.30%
324 - Motor vehicle accident with no injuries.	31	12.86%
341 - Search for person on land	1	0.41%
381 - Rescue or EMS standby	5	2.07%
500 - Service Call, other	3	1.24%
510 - Person in distress, other	3	1.24%
522 - Water or steam leak	1	0.41%
550 - Public service assistance, other	1	0.41%
561 - Unauthorized burning	2	0.83%
571 - Cover assignment, standby, moveup	3	1.24%
600 - Good intent call, other	2	0.83%
611 - Dispatched & cancelled en route	20	8.30%
622 - No incident found on arrival at dispatch address	5	2.07%
631 - Authorized controlled burning	1	0.41%
632 - Prescribed fire	1	0.41%
651 - Smoke scare, odor of smoke	2	0.83%
700 - False alarm or false call, other	6	2.49%
733 - Smoke detector activation due to malfunction	2	0.83%
734 - Heat detector activation due to malfunction	1	0.41%
736 - CO detector activation due to malfunction	1	0.41%
743 - Smoke detector activation, no fire - unintentional	3	1.24%
744 - Detector activation, no fire - unintentional	2	0.83%
745 - Alarm system activation, no fire - unintentional	1	0.41%
813 - Wind storm, tornado/hurricane assessment	1	0.41%
TOTAL INCIDENTS:	241	100.00%

Only REVIEWED incidents included. Summary results for a major incident type are not displayed if the count is zero.

RESOLUTION NO. 2014-01-02

**A RESOLUTION OF THE BOARD OF DIRECTORS OF
PEYTON FIRE PROTECTION DISTRICT
CALLING A REGULAR ELECTION FOR DIRECTORS
ON MAY 6, 2014**

WHEREAS, the terms of the offices of Directors of William Beary and David Stoddard shall expire upon the election of their successors at the regular election, to be held on May 6, 2014 (“Election”), and upon such successors taking office; and

WHEREAS, the term of the office to which Director Sharon Brown has previously been appointed expires upon ~~his~~ re-election, or the election of ~~his~~ successor at the Election, and upon such successor taking office;

WHEREAS, in accordance with the provisions of the Special District Act (“Act”) and the Uniform Election Code (“Code”), the Election must be conducted to elect one (1) Director to serve until the next regular election, to occur on May 3, 2016, and two (2) Directors to serve until the second regular election, to occur on May 8, 2018.

NOW, THEREFORE, be it resolved by the Board of Directors of the Peyton Fire Protection District (the “District”) of the County of El Paso, State of Colorado, that:

1. Date and Time of Election. The Election shall be held on May 6, 2014, between the hours of 7:00 A.M. and 7:00 P.M. pursuant to and in accordance with the Act, Code, and other applicable laws. At that time one (1) Director shall be elected to serve until the next regular election, to occur on May 3, 2016, and two (2) Directors shall be elected to serve until the second regular election, to occur on May 8, 2018.

2. Precinct. The District shall consist of one (1) election precinct for the convenience of the eligible electors of the District.

3. Conduct of Election. The Election shall be conducted as a Polling Place election in accordance with all relevant provisions of the Code. The Secretary and/or Designated Election Official shall notify the Secretary of State of the District’s decision and submit a plan for conducting the Election, which may be based on the standard plan adopted by the Secretary of State. All mail ballots shall be returned to the office of the Designated Election Official.

4. Designated Election Official. Leon Gomes shall be the Designated Election Official and is hereby authorized and directed to proceed with any action necessary or appropriate to effectuate the provisions of this Resolution and of the Act, Code, or other applicable laws. The Election shall be conducted in accordance with the Act, Code, and other applicable laws. Among other matters, the Designated Election Official shall appoint election judges as necessary, arrange for the required notices of election (either by mail or publication) and printing of ballots, and direct that all other appropriate actions be accomplished.

5. Mail-in Ballot Applications. NOTICE IS FURTHER GIVEN pursuant to Section 1-8-104, C.R.S., that applications for and return of mail-in ballots may be filed with the

Designated Election Official of the District, 141 Union Blvd., Suite 150, Lakewood, Colorado 80228, between the hours of 8:00 a.m. and 5:00 p.m., until the close of business on the Friday immediately preceding the Election (May 2, 2014), except that if the applicant wishes to receive the mail-in ballot by mail, the application shall be filed no later than the close of business on the 7th day before the Election (April 29, 2014).

6. Self-Nomination and Acceptance Forms. Self-nomination and acceptance forms are available at the office of the Designated Election Official located at the above address. All candidates must file a self-nomination and acceptance form with the Designated Election Official no later than 3:00 P.M. on February 28, 2014.

7. Cancellation of Election. If the only matter before the electors is the election of Directors of the District and if, at 5:00 P.M. on March 4, 2014, there are not more candidates than offices to be filled at the Election, including candidates timely filing affidavits of intent, the Designated Election Official shall cancel the Election and declare the candidates elected. Notice of such cancellation shall be published and posted in accordance with law.

8. Severability. If any part or provision of this Resolution is adjudged to be unenforceable or invalid, such judgment shall not affect, impair or invalidate the remaining provisions of this Resolution, it being the Board's intention that the various provisions hereof are severable.

9. Repealer. All acts, orders, and resolutions, or parts thereof of the Board which are inconsistent or in conflict with this Resolution are hereby repealed to the extent only of such inconsistency or conflict.

10. Effective Date. The provisions of this Resolution shall take effect as of the date adopted and approved by the Board of Directors of Peyton Fire Protection District.

[SIGNATURE PAGE FOLLOWS]

[SIGNATURE PAGE TO RESOLUTION CALLING
A REGULAR ELECTION FOR DIRECTORS ON MAY 6, 2014]

ADOPTED AND APPROVED this ^{21st} ~~10th~~ day of ^{January, 2014} ~~December, 2013.~~

PEYTON FIRE PROTECTION DISTRICT

By: _____

President

Attest:

Secretary