

RECORD OF PROCEEDINGS

MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE PEYTON FIRE PROTECTION DISTRICT HELD FEBRUARY 12, 2013

A Regular Meeting of the Board of Directors of the Peyton Fire Protection District (referred to hereafter as "Board") was held on Tuesday, the 12th day of February, 2013, 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
Patrick Palacol
William Beary
David Stoddard
Sharon Brown

Also In Attendance Were:

Charles Omdahl, Fire Chief; Peyton Fire Department

Nathan Hale, Lieutenant; Peyton Fire Department

Michael Dell'Ario, Firefighter; Peyton Fire Department

Dudley Locke; VFIS Insurance Group

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. No further conflicts were disclosed.

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ADMINISTRATIVE MATTERS

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

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

Minutes: The Board reviewed the Minutes from the January 8, 2013 Regular Meeting.

Following discussion, upon motion duly made by Director Brown, seconded by Director Palacol and, upon vote, unanimously carried, the Minutes from the January 8, 2013 Regular Meeting were approved.

2013 Regular Meeting Location: The Board discussed amending the 2013 Regular Meeting location. No motion was made at this time.

Resolution No. 2013-02 Regarding Meeting Notices and Agenda Posting Locations: The Board discussed Resolution No. 2013-02 regarding Meeting Notices and Agenda Posting Locations.

Following discussion, upon motion duly made by Director Beary, seconded by Director Stoddard and, upon vote, unanimously carried, the Board adopted Resolution No. 2013-02 regarding Meeting Notices and Agenda Posting Locations. A copy of the adopted Resolution is attached hereto and is incorporated herein by this reference.

Performance of Fire Chief: The Board discussed the performance of the Fire Chief. Following discussion, it was noted that Director Beary will prepare performance evaluation documents related to the Fire Chief's job description and will present the documents at the next Board meeting.

Management Agreement between the District and Special District Management Services, Inc. ("SDMS"): The Board reviewed and discussed the proposed Management Agreement between the District and SDMS.

Following discussion, upon motion duly made by Director Beary, seconded by Director Palacol and, upon vote, unanimously carried, the Board approved the Management Agreement between the District and SDMS, subject to revisions as discussed and authorized Director Beary to sign the Management Agreement on behalf of the District.

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PUBLIC COMMENT **Public Comment:** There was no public comment.

GUEST SPEAKER **Dudley Locke; VFIS Insurance Group (“VFIS”):** Mr. Locke presented and explained different possibilities of 2013 property and casualty insurance coverage for the District. He noted that if the District renews its policy with VFIS, the effective date is February 22, 2013.

2013 Insurance Renewal: The Board then considered approval of the 2013 Insurance Renewal with VFIS.

Following discussion, upon motion duly made by Director Brown, seconded by Director Stoddard and, upon vote, unanimously carried, the Board approved the 2013 insurance renewal with VFIS effective February 22, 2013.

FINANCIAL MATTERS

Process of Approval of District Claims: The Board discussed the process of approval of District claims. Following discussion, the Board determined that Director Stoddard will continue to pay District invoices and that the Board will begin to review and approve monthly claims based on the check register that is attached to the District’s monthly financial report. Director Stoddard reported that he will work with SDMS concerning the transition of the monthly payment of claims.

Unaudited Financial Statements: Director Stoddard distributed and reviewed the unaudited financial statements for the period ending December 31, 2012. The Board considered ratifying approval of the payment of claims pursuant to the check register attached thereto totaling \$3,716.67.

Following discussion, upon motion duly made by Director Beary, seconded by Director Stoddard and, upon vote, unanimously carried, the Board accepted the unaudited financial statements for the period ending December 31, 2012 and ratified approval of the payment of claims pursuant to the check register attached thereto totaling \$3,716.67.

Director Stoddard then distributed and reviewed the unaudited financial statements for the period ending January 31, 2013. The Board considered approval of the payment of claims pursuant to the check register attached thereto totaling \$609.00.

Following discussion, upon motion duly made by Director Beary, seconded by Director Gomes and, upon vote, unanimously carried, the Board accepted the unaudited financial statements for the period ending January 31, 2013 and

RECORD OF PROCEEDINGS

approved the payment of claims pursuant to the check register attached thereto totaling \$609.00.

OFFICER REPORTS/ ANNOUNCEMENTS

Fire Chief: The Board reviewed and discussed the Peyton Fire Department Chief's report for February 2013. A copy of the Chief's Report is attached hereto and is incorporated herein by this reference.

President: Director Gomes reported to the Board that he is participating in the Special District Association Leadership Academy as well as the 2013 Colorado Elections Workshop.

Vice President: There was nothing new to report.

Secretary: There was nothing new to report.

Treasurer: Director Stoddard reported that he is working on the 2012 Application for Exemption from Audit. He further reported that he has completed work on the Capital Lease Purchase for the 2013 Tender.

Director: There was nothing new to report.

LEGAL MATTERS

November 5, 2013 Election: The Board deferred discussion regarding the necessity of a November 5, 2013 Election concerning term limit exemption to the March 2013 Board meeting.

Assignment of Judgment:

Assignment of Judgment from the District to Realty Management Group, LLC and Transcript of Judgment from the District Court: The Board reviewed and discussed the Assignment of Judgment from the District to Realty Management Group, LLC and Transcript of Judgment from the District Court.

Following discussion, upon motion duly made by Director Beary, seconded by Director Brown and, upon vote, unanimously carried, the Board approved the Assignment of Judgment from the District to Realty Management Group, LLC, subject to final review by legal counsel and acknowledged the Transcript of Judgment from the District Court.

RECORD OF PROCEEDINGS

Resolution No. 2013-03 Regarding the Assignment of Judgment: The Board reviewed and discussed Resolution No. 2013-03 Regarding the Assignment of Judgment in the amount of \$2,816.01 of Peyton Fire Protection District v. Sante Fe Springs, LLC to Realty Management Group, LLC.

Following discussion, upon motion duly made by Director Beary, seconded by Director Brown and, upon vote, unanimously carried, the Board approved Resolution No. 2013-03 Regarding the Assignment of Judgment in the amount of \$2,816.01 of Peyton Fire Protection District v. Sante Fe Springs, LLC to Realty Management Group, LLC. *A copy of the adopted Resolution is attached hereto and is incorporated herein by this reference.*

Intergovernmental Agreement with Elbert Fire Protection District (“EFPD”): Director Gomes reported that EFPD’s legal counsel is currently preparing the Intergovernmental Agreement and that EFPD will distribute the Agreement to the District by the April 2013 Board meeting.

OPERATIONS

Fire Apparatus Lighting: The Board deferred discussion regarding the fire apparatus lighting to the March 2013 Board meeting.

Water Tender 3661: Chief Omdahl reported that water tender 3661 is in need of refurbishing in order to return to service. The Board requested that Chief Omdahl obtain estimates to refurbish water tender 3661 and that he will present the cost estimates at the next Board meeting.

Relocating the Peyton Fire Station Air Compressor: Chief Omdahl discussed relocating the air compressor from the Peyton Fire Station interior to an exterior enclosure. Following discussion, the Board requested that Chief Omdahl obtain estimates for the proposed relocation of the air compressor and present the cost estimates at the next Board meeting.

OTHER BUSINESS

Strategic Planning: The Board discussed District strategic planning. It was noted that Director Gomes will contact Chief Riley with the Pueblo Fire Department to determine convenient dates to schedule a strategic planning session.

District Email Use and Training of Directors: The Board deferred discussion regarding District email use and training for Directors to the March 2013 Board meeting due to Captain Robert Nordeman, with the Peyton Fire Department, not being available to conduct the training.

RECORD OF PROCEEDINGS

Boundary Map: Discussion was deferred to the March 2013 Board Meeting.

Future Agenda Items: The Board determined to discuss the following items at the March 2013 Board Meeting:

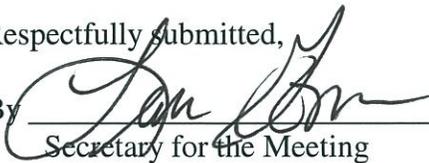
- Intergovernmental Agreement with Peyton School District Regarding Water Use
- National Volunteer Week Resolution
- Pension Board Meeting
- Eagle Scout Project Proposal

ADJOURNMENT

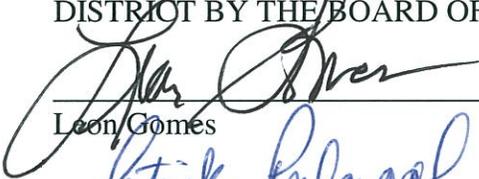
The President adjourned the meeting at 10:12 p.m. as there were no others business matters before the Board.

Respectfully submitted,

By

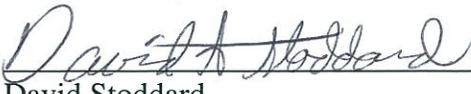

Secretary for the Meeting

THESE MINUTES ARE APPROVED AS THE OFFICIAL
FEBRUARY 12, 2013 MINUTES OF THE PEYTON FIRE PROTECTION
DISTRICT BY THE BOARD OF DIRECTORS SIGNING BELOW:


Leon Gomes


Patrick Palacol


William Beary


David Stoddard


Sharon Brown



PEYTON FIRE PROTECTION DISTRICT
County of El Paso
State of Colorado



RESOLUTION
Number 2013- 02

WHEREAS, the Peyton Fire Protection District is formed and operates as a Special District under Title 32 of the Colorado Revised Statutes; and

WHEREAS, Colorado Revised Statutes § 24-6-402(2)(c) requires annual designation of the District's meeting agenda notice posting locations,

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

For the calendar year of 2013, Peyton Fire Protection District meeting agenda notices shall be posted at the following locations:

- United States Post Office, Peyton, Colorado
- Peyton General Store, Peyton, Colorado
- Peyton Fire Protection District Fire Station, 13665 Railroad St., Peyton, Colorado

ADOPTED AND APPROVED this 12th day of February, 2013

A handwritten signature in cursive script, appearing to read "W. Beary", written over a horizontal line.

William Beary
Secretary
Peyton Fire Protection District

A handwritten signature in cursive script, appearing to read "Leon Gomes", written over a horizontal line.

Leon Gomes
President
Peyton Fire Protection District

Peyton Fire Protection District
 PO Box 98, Peyton, CO 80831
 Treasurer's Report for the month ending December 31, 2012

Fiscal Year Complete 100%
 Revised February 9, 2013

<u>General Fund</u>	<u>Month</u>	<u>Year to Date</u>	<u>Budget</u>	<u>% of Budget</u>	<u>Balance of Budget</u>
Beginning Fund Balance	149,115	181,683	181,683		
Revenues					
Property Taxes	60	196,286	196,493	100%	207
Special Ownership Taxes	1,477	18,645	19,000	98%	355
Donations	105	728	0		(728)
Deposit Interest	58	885	1,000	89%	115
Grants	5,000	6,346	0		(6,346)
Pension Matching Funds	2,700	2,700	0		(2,700)
Income from Sale of Asset	1,601	1,601	0		(1,601)
Total Revenue	<u>11,002</u>	<u>227,191</u>	<u>216,493</u>	<u>105%</u>	<u>(10,698)</u>
Total Funds Available	<u>160,116</u>	<u>408,875</u>	<u>398,176</u>		<u>(10,698)</u>
Expenditures					
Administrative					
100211 Office Supplies	45	2,286	4,300	53%	2,014
100215 Interest Expense	-	6,882	6,857	100%	(25)
100220 Bank Service Charges	-	-	25	0%	25
100250 Election	-	396	1,500		1,104
100330 Workshops	2,603	6,270	5,000	125%	(1,270)
100340 Professional Associations	-	428	1,000	43%	572
100350 Trade Publications	299	375	100	375%	(275)
100410 Professional Services (Legal)	88	4,759	5,000	95%	241
100412 Bookkeeping	40	950	2,000	48%	1,050
100415 County Treasurer's Fees	1	2,945	4,000	74%	1,055
100512 Insurance - General Liability	-	3,319	4,500	74%	1,181
100514 Insurance - Worker's Comp	458	1,703	1,885	90%	182
100516 Insurance - Auto	-	2,563	5,100	50%	2,537
100610 Pension Contributions (Volunteer)	2,700	5,700	3,000	190%	(2,700)
100710 Recruiting and Retention	-	-	500	0%	500
100810 Salaries	-	-	-		0
100812 District Medicare Taxes (1.45%)	-	-	-		0
100814 District FPPA Contribution (8%)	-	-	-		0
100816 District FPPA D&D Contribution (2.6%)	-	-	-		0
100818 Employee Health Insurance Premiums	-	-	-		0
100820 State Unemployment Taxes	-	-	-		0
100999 Uncategorized Administrative	-	-	-		0
Total Administrative	<u>6,234</u>	<u>38,576</u>	<u>44,767</u>	<u>86%</u>	<u>6,191</u>
Firefighter Supplies					
200211 Supplies and Equipment	555	8,426	8,000	105%	(426)
200311 Personal Protection Equipment	-	9,422	15,000	63%	5,578
Total Firefighter Supplies	<u>555</u>	<u>17,848</u>	<u>23,000</u>	<u>78%</u>	<u>5,152</u>
Fire Prevention Education					
300211 Supplies and Equipment	-	1,286	1,000	129%	(286)
Total Fire Prevention Education	<u>-</u>	<u>1,286</u>	<u>1,000</u>	<u>129%</u>	<u>(286)</u>
Training					
400211 Training	219	2,626	5,000	53%	2,374
Total Training & Association	<u>219</u>	<u>2,626</u>	<u>5,000</u>	<u>53%</u>	<u>2,374</u>
Communications					
500093 Pager Service/Radio Usage	4,200	7,608	6,000	127%	(1,608)
500094 ERS Reporting Service	-	1,788	2,000	89%	212
500211 Equipment, Supplies, and Maintenance	-	-	2,300	0%	2,300
Total Communications	<u>4,200</u>	<u>9,396</u>	<u>10,300</u>	<u>91%</u>	<u>904</u>
Vehicles: Equipment, Maintenance and Fuel					

Peyton Fire Protection District
PO Box 98, Peyton, CO 80831
Treasurer's Report for the month ending December 31, 2012

Fiscal Year Complete 100%
Revised February 9, 2013

600211	Equipment, Parts, Repairs and Maintenance	11	4,777	10,000	48%	5,223
600221	Fuel	835	6,134	9,000	68%	2,866
	Total Vehicles	846	10,911	19,000	57%	8,089
	Medical					
700211	Medical Supplies	18	2,938	2,500	118%	(438)
700350	Health and Welfare	-	425	500	85%	75
	Total Medical	18	3,363	3,000	112%	(363)
	Building and Grounds					
800211	Supplies and Maintenance	-	2,176	2,000	109%	(176)
800940	Equipment Purchases	-	148	1,600	9%	1,452
800950	Equipment and Storage Rental	75	975	900	108%	(75)
800960	Utilities	970	12,303	11,000	112%	(1,303)
	Total Building and Grounds	1,045	15,603	15,500	101%	(103)
	Capital Expenditures					
900100	Buildings and Grounds	-	-			
900200	Lease Purchase Principal Payments	-	128,587	45,551	282%	(83,036)
900500	Capital Equipment Purchases	-	33,680	10,000		(23,680)
	Total Capital Outlay	-	162,267	55,551	292%	(106,716)
	Total Expenses and Expenditures	13,117	261,876	177,118	148%	(84,758)
	Ending Fund Balance	146,999	146,999	221,058		

Summary of Deposits and Funds

<u>Deposits</u>		<u>Funds</u>	
Operating Account		2,139	General Fund 146,999
General Fund	49,793		
Reserve Fund	20,000		
Tabor 3%	8,252		
Capital Fund	66,815		
Total General Fund	144,860		
Cash with County	0		
Total Deposits	146,999		

12/23/2012

VISA Credit Card

**3,731.67

Three Thousand Seven Hundred Thirty-One and 67/100*****

VISA
PO Box 30513
Tampa, FL 33630-3513

ACC # 0114

VISA Credit Card	12/23/2012	
100xxx · Administration:100330 · Works		2,603.11
400xxx · Training -400xxx:400211 · Trai		219.01
600xxx · Vehicles-Equipmnt, Maint & Fu		10.78
100xxx · Administration:100211 · Office		44.80
200xx · Firefighter Supplies:200211 · Su		554.97
100xxx · Administration:100350 · Trade		299.00

FSB - Checking Acco ACC # 0114 3,731.67

VISA Credit Card	12/23/2012	
100xxx · Administration:100330 · Works		2,603.11
400xxx · Training -400xxx:400211 · Trai		219.01
600xxx · Vehicles-Equipmnt, Maint & Fu		10.78
100xxx · Administration:100211 · Office		44.80
200xx · Firefighter Supplies:200211 · Su		554.97
100xxx · Administration:100350 · Trade		299.00

FSB - Checking Acco ACC # 0114 3,731.67

12:24 PM
01/05/13

Peyton Fire Protection District
MONTHLY CHECKS
December 2012

Date	Num	Name	Memo	Split	Amount
12/7/2012	10903	The Cabot-McPhers...	NUMBER 5054	100412 · Bookkeeping	-40.00
12/10/2012	10904	DIRECT TV	INVOICE	800960 · Utilities	-42.99
12/10/2012	10905	Pikes Peak Regiona...	pprcn561	500093 · Pager Service/Radio Usage	-4,200.00
12/10/2012	10906	Mountain View Elect...	ACCT #'s 72430000 & 72430100	-SPLIT-	-238.54
12/10/2012	10907	Ranchland News	INV # 17027	100410 · Professional Services (Legal)	-88.00
12/10/2012	10908	Glaser Gas, Inc		800960 · Utilities	-395.00
12/10/2012	10909	AMERICAN MEDIC...	INVOICE 1129201201	700211 · Medical Supplies	-17.59
12/16/2012	10910	Fire and Police Pen...	PEYTON FIRE PROTECTION DISTRICT PENSION PLAN ...	100610 · Pension Contributions	-2,700.00
12/23/2012	10911	Warehouse Options...		800950 · Equipment and Storage Rental	-75.00
12/23/2012	10912	Skybeam	ACCCOUNT # 8137-20-008-0025807	800960 · Utilities	-64.45
12/23/2012	10913	CENTURYLINK	ACCOUNT #709-749-2255 325B	800960 · Utilities	-186.52
12/23/2012	10914	Pinnacol Assurance	POLICY # 52925 Inv# 16469849	100514 · Insurance -Workers Compensation	-458.00
12/23/2012	10915	DIRECT TV	INVOICE 183747796536	800960 · Utilities	-42.99
12/23/2012	10916	VISA Credit Card	ACC # 0114	-SPLIT-	-3,731.67
12/23/2012	10917	VISA FLEET CARD	ACT # 0207	600221 · Fuel	-835.26

Peyton Fire Protection District
 PO Box 98, Peyton, CO 80831
 Treasurer's Report for the month ending January 31, 2013

Fiscal Year Complete 8%
 Revised February 9, 2013

		Month	Year to Date	Budget	% of Budget	Balance of Budget
General Fund						
Beginning Fund Balance		146,999.19	146,999.19	138,566		
Revenues						
4020	General Property Taxes	-	-	202,030	0%	202,030
4060	Special Ownership Taxes	1,566.02	1,566.02	1,800	87%	234
4032/4055	Other Income (matching funds, sale of surplus equipment)			3,000	0%	
4030	Grants	5,000.00	5,000.00	0		(5,000)
4050	Interest	65.72	65.72	1,000	7%	934
4010	Donations	416.30	416.30	500	83%	84
Total Revenue		7,048.04	7,048.04	208,330	3%	201,282
Total Funds Available		154,047.23	154,047.23	346,896		192,849
Expenditures						
Administrative						
100211	Office Supplies	416.60	416.60	3,000	14%	2,583
100215	Interest Expense	-	-	11,145	0%	11,145
100220	Bank Service Charges	-	-	25	0%	25
100250	Election	-	-	4,000		4,000
100330	Workshops	63.26	63.26	5,000	1%	4,937
100340	Professional Associations	-	-	500	0%	500
100350	Trade Publications	-	-	100	0%	100
100410	Professional Services (Legal)	12.88	12.88	5,500	0%	5,487
100412	Bookkeeping	140.00	140.00	1,000	14%	860
100415	County Tax Collection Fees	-	-	3,200	0%	3,200
100512	Insurance - General Liability	-	-	4,000	0%	4,000
100514	Insurance - Worker's Comp	-	-	1,300	0%	1,300
100516	Insurance - Auto	-	-	3,000	0%	3,000
100610	Pension Contributions (Volunteer)	-	-	5,700	0%	5,700
100710	Recruiting and Retention (Open House)	-	-	1,500	0%	1,500
100810	Salaries	-	-	-		0
100812	District Medicare Taxes (1.45%)	-	-	-		0
100814	District FPPA Contribution (8%)	-	-	-		0
100816	District FPPA D&D Contribution (2.6%)	-	-	-		0
100818	Employee Health Insurance Premiums	-	-	-		0
100820	State Unemployment Taxes	-	-	-		0
100999	Uncategorized Administrative	-	-	-		0
100811	Board Meetings	-	-	-		0
Total Administrative		632.74	632.74	48,970	1%	48,337
Firefighter Supplies						
200211	Supplies and Equipment	-	-	8,000	0%	8,000
200311	Personal Protection Equipment	-	-	13,000	0%	13,000
Total Firefighter Supplies		-	-	21,000	0%	21,000
Fire Prevention Education						
300211	Supplies and Equipment	-	-	500	0%	500
Total Fire Prevention Education		-	-	500	0%	500
Training						
400211	Training	52.89	52.89	3,500	2%	3,447
Total Training & Association		52.89	52.89	3,500	2%	3,447
Communications						
500211	Equipment, Supplies, and Maintenance	-	-	2,300	0%	2,300
500093	Pager Service/Radio Usage	-	-	8,000	0%	8,000
500094	ERS Reporting Service	-	-	2,000	0%	2,000
Total Communications		-	-	12,300	0%	12,300
Vehicles: Equipment, Maintenance and Fuel						
600211	Equipment, Parts, Repairs and Maintenance	76.50	76.50	5,000	2%	4,924
600221	Fuel	576.98	576.98	11,000	5%	10,423
Total Vehicles		653.48	653.48	16,000	4%	15,347
Medical						
700211	Medical Supplies	162.00	162.00	3,000	5%	2,838
700350	Health and Welfare	-	-	500	0%	500
Total Medical		162.00	162.00	3,500	5%	3,338
Building and Grounds						
800211	Supplies and Maintenance	-	-	2,200	0%	2,200
800940	Equipment Purchases	-	-	500	0%	500

Peyton Fire Protection District
 PO Box 98, Peyton, CO 80831
 Treasurer's Report for the month ending January 31, 2013

Fiscal Year Complete 8%
 Revised February 9, 2013

800950	Equipment and Storage Rental	75.00	75.00	900	8%	825
800960	Utilities	584.34	584.34	12,000	5%	11,416
	Total Building and Grounds	659.34	659.34	15,600	4%	14,941
	Capital Expenditures					
900100	Buildings and Grounds	-	-			
900200	Lease Purchase Principal Payments	1,295.00	1,295.00	75,103	2%	73,808
900500	Capital Equipment Purchases	-	-	-		0
	Total Capital Outlay	1,295.00	1,295.00	75,103	2%	73,808
	Total Expenses and Expenditures	3,455.45	3,455.45	196,473	2%	193,018
Ending Fund Balance		150,591.78	150,591.78	150,423		

Summary of Deposits and Funds

<u>Deposits</u>		<u>Funds</u>	
Operating Account	9,100	General Fund	150,592
Medical Grant Restricted Funds	5,000		
General Fund	6,069		
Reserve Fund	20,000		
Tabor 3%	8,304		
Capital Fund	102,119		
Total General Fund	136,492		
Cash with County	0		
Total Deposits	150,592		

1:05 PM
02/11/13

Peyton Fire Protection District
MONTHLY CHECKS
January 2013

Date	Num	Name	Memo	Split	Amount
1/4/2013	10918	Special District Asso...	SDA LEADERSHIP, GOMES	100330 · Workshops	-35.00
1/4/2013	10919	The Cabot-McPhers...	NUMBER 5065	100412 · Bookkeeping	-60.00
1/4/2013	10920	Ranchland News	INV # 17477	100410 · Professional Services (Legal)	-12.88
1/13/2013	10921	KANSAS STATE B...	VOID: FOR CONTRACT # 334398...	600211 · Equipment,Parts,Repairs & Maint	0.00
1/13/2013	10922	Mountain View Elect...	ACCT #'s 72430000 & 72430100	-SPLIT-	-189.34
1/13/2013	10923	Glaser Gas, Inc		800960 · Utilities	-395.00
1/20/2013	10924	VISA Credit Card	ACC # 0114	-SPLIT-	-609.00
1/20/2013	10925	VISA FLEET CARD	ACT # 0207	600221 · Fuel	-576.98
1/20/2013	10926	WIRELESS DATA S...	INVOICE 703305	600211 · Equipment,Parts,Repairs & Maint	-76.50
1/20/2013	10927	The Cabot-McPhers...	NUMBER 5070	100412 · Bookkeeping	-80.00
1/26/2013	10928	KANSAS STATE B...	FOR CONTRACT # 3343987	900200 · Lease Purchase Principal Pmts	-1,295.00
1/26/2013	10929	David Stoddard	Reimbursement for POST	100211 · Office Supplies	-50.75
1/26/2013	10930	Warehouse Options,...	INVOICE 1011183	800950 · Equipment and Storage Rental	-75.00

1/20/2013

VISA Credit Card

**609.00

Six Hundred Nine and 00/100*****

VISA
PO Box 30513
Tampa, FL 33630-3513

ACC # 0114

VISA Credit Card

1/20/2013

100xxx · Administration:100330 · Works	fla travel, food	28.26
400xxx · Training -400xxx:400211 · Trai	WM, FOOD	52.89
100xxx · Administration:100211 · Office	USPS	5.90
700xxx · Medical:700211 · Medical Supp	PADS FROM HEARTSMART.COM	162.00
100xxx · Administration:100211 · Office	WEBSITE BULDR, NO RECPT FROM GODADDY.	359.95

FSB - Checking Acco ACC # 0114

609.00

VISA Credit Card

1/20/2013

100xxx · Administration:100330 · Works	fla travel, food	28.26
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FSB - Checking Acco ACC # 0114

609.00



PEYTON FIRE PROTECTION DISTRICT

P.O. BOX 98

PEYTON, COLORADO 80831

PEYTON FIRE DEPARTMENT CHIEF'S REPORT FEBRUARY 2013

DISCUSSION ITEMS:

ESA Grant - \$5,000 Grant Approved

HAZ-MAT CLASS - scheduled

FFI – high passing rate

Chief's dinner – heard a lot of positive feedback from other chiefs about PFPD

Community Wildland mitigation plan – will use web site, flyers, and newspapers to get information out to the public

TRUCK UPDATE:

3661 – sitting outside the station due to leaks

3651 – currently out of service. Needs significant maintenance

APPLICATIONS:

None



PEYTON FIRE PROTECTION DISTRICT
County of El Paso
State of Colorado



RESOLUTION
Number 2013- 03

WHEREAS, on January 30, 2007 the Board of Directors of the Peyton Fire Protection District ("District") received a petition from Santa Fe Springs, LLC ("Applicant") requesting the exclusion of roughly 1,299 acres of land, which petition was amended by written request of the Applicant's counsel on April 16, 2007 to exclude only 676 acres of certain real property ("Property") from the District; and

WHEREAS, the District denied Applicant's petition for exclusion; and

WHEREAS, Section 32-1-501(1), C.R.S., requires the Applicant to pay all costs associated with the exclusion proceeding; and

WHEREAS, Applicant failed to pay all costs associated with the petition for exclusion; and

WHEREAS, the District received a judgment against the Applicant in Case Number 88CV-004736 on September 2, 2008, which was recorded on November 10, 2008 at Reception No. 208121637, in the amount of \$2,816.01 ("Judgment"); and

WHEREAS, the Judgment remains unsatisfied; and

WHEREAS, the Realty Management Group, LLC has approached the District and requested an assignment of the Judgment; and

NOW, THEREFORE, BE IT RESOLVED, that the District, without warranty or representation as to the enforceability of the Judgment, hereby agrees to assign the Judgment to Realty Management Group, LLC.

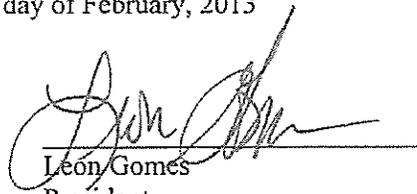
BE IT FURTHER RESOLVED, that the District Chairperson is authorized to sign the Assignment of Judgment, attached hereto as Exhibit A.

I certify that the foregoing Resolution was approved at a meeting of the Board of Directors of the Peyton Fire Protection District, duly called and held on February 12, 2013, at the hour of 6:30 p.m., and that the undersigned is the duly acting and authorized Chairman of the Board of Directors of the District.

ADOPTED AND APPROVED this 12th day of February, 2013



William Beary
Secretary
Peyton Fire Protection District



Leon Gomes
President
Peyton Fire Protection District