

RECORD OF PROCEEDINGS

MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE PEYTON FIRE PROTECTION DISTRICT HELD JUNE 10, 2014

A Regular Meeting of the Board of Directors of the Peyton Fire Protection District (referred to hereafter as "Board") was held on Tuesday, the 10th day of June, 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
Patrick Palacol
David Stoddard
Sharon Brown

Also In Attendance Were:

Chuck Omdahl, Chief; Peyton Fire Protection District

Rob Nordeman, Assistant Chief; Peyton Fire Protection District

Michael Deckard, Jr., Lieutenant; Peyton Fire Protection District

Cole Ellis, Firefighter; Peyton Fire Protection District

Doug Ellis; Board Candidate

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 Regular meeting.

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

Appointment of Director: The Board considered the appointment of Doug Ellis to fill the vacancy on the Board of Directors. Following discussion, upon motion duly made by Director Gomes, seconded by Director Brown and, upon vote, unanimously carried, Doug Ellis was appointed to fill the vacancy on the Board of Directors. The Oath of Office was administered.

Minutes: The Board reviewed the Minutes from the May 13, 2014 Regular Meeting.

Following discussion, upon motion duly made by Director Palacol, seconded by Director Ellis and, upon vote, unanimously carried, the Minutes from the May 13, 2014 Regular Meeting were approved, as presented.

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

District Website: Mr. Gomes reported that SDMS is awaiting the assignment of Statewide Internet Portal Authority (SIPA) project manager to the District's website development project.

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 June 10, 2014 in the amount of \$63,735.13.

Following review and discussion, upon motion duly made by Director Brown, seconded by Director Stoddard and, upon vote, unanimously carried, the Board approved the payment of claims for the period ending June 10, 2014, as presented.

Energy/Mineral Impact Grant Application: Mr. Gomes reported that he has been in contact with Barnhart Pump Co. to make preparations to start the Cistern Project funded by the grant.

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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.

Following review and discussion, upon motion duly made by Director Brown, seconded by Director Palacol and, upon vote, unanimously carried, the Board appointed Kelsey Sholdt as a firefighter recruit.

President: Nothing to Report.

Vice President: Nothing to Report.

Secretary: Director Brown noted that the dues for the Pikes Peak Firefighters' Association had not been paid for 2013 and that the 2014 statement would be made available this month.

Treasurer: Nothing to Report.

Director: Director Ellis wished to express his desire to help the District through the changes at hand.

LEGAL MATTERS

District Real Property Land Survey: Mr. Gomes reported that Mr. Clowers has contacted Land Development Consultants for Lots 8 and 9 legal descriptions.

Special Warranty Deeds for Lots 8 and 9: The Board directed Director Gomes to have Legal Counsel prepare Special Warranty Deeds for Lots 8 and 9 to be sent to Mr. Clowers if necessary.

Warranty Issues with Spartan ERV regarding 3660: Director Palacol reported that the 3660 will be delivered to SuperVac in Ft. Collins on June 23, 2014.

OPERATIONS AND MAINTENANCE

Firefighter Recruitment Proposal: The Board deferred discussion to the July 2014 Board meeting.

Discuss and consider Fire Apparatus: It was related to the Board that Assistant Chief Nordeman was approached by County Wildland regarding the District's qualifications for Wildland responses. Assistant Chief Nordeman reported that all firefighters are S3190 certified and that the only missing requirement is a Pack Test. It was noted that giving District Personnel deployment opportunities results in payment to fire fighters as well as to the District. It was further noted that the District lacks the required apparatus and thus proposed to sell 3641 and convert 3670 to Type 6 which will require \$2,800 and installation of a flat bed and \$13,600 for skid unit fire apparatus.

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Following discussion, upon motion duly made by Director Palacol, seconded by Director Stoddard and, upon vote, unanimously carried, the Board authorized the conversion of the 3670 to Type 6 in an amount not to exceed \$23,000.

OTHER BUSINESS

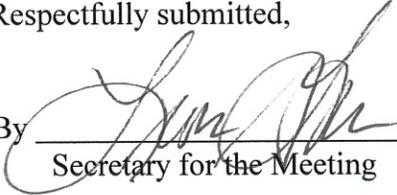
Future Agenda Items: The Board requested an update on the Strategic Plan at the July 10, 2014 Regular Meeting.

ADJOURNMENT

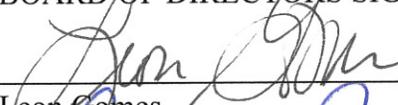
The President adjourned the meeting as there were no others business matters before the Board.

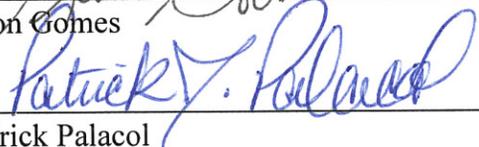
Respectfully submitted,

By


Secretary for the Meeting

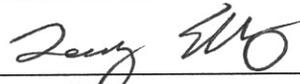
THESE MINUTES ARE APPROVED AS THE OFFICIAL JUNE 10, 2014 MINUTES OF THE PEYTON FIRE PROTECTION DISTRICT BY THE BOARD OF DIRECTORS SIGNING BELOW:


Leon Gomes


Patrick Palacol

David Stoddard

Sharon Brown


Doug Ellis



PEYTON FIRE PROTECTION DISTRICT

P.O. BOX 98

PEYTON, COLORADO 80831

PEYTON FIRE DEPARTMENT CHIEF'S REPORT June 2014

DISCUSSION ITEMS:

Race coverage this month *June 20, 21 & 22, 2014 Go Kart Races with
firefighter on standby*
Pump tests done on 3610 and 3660
3660 going to Ft. Collins on the 23rd
Tires on 3642

TRUCK UPDATE:

All in service

APPLICATIONS:

None

Peyton Fire Department

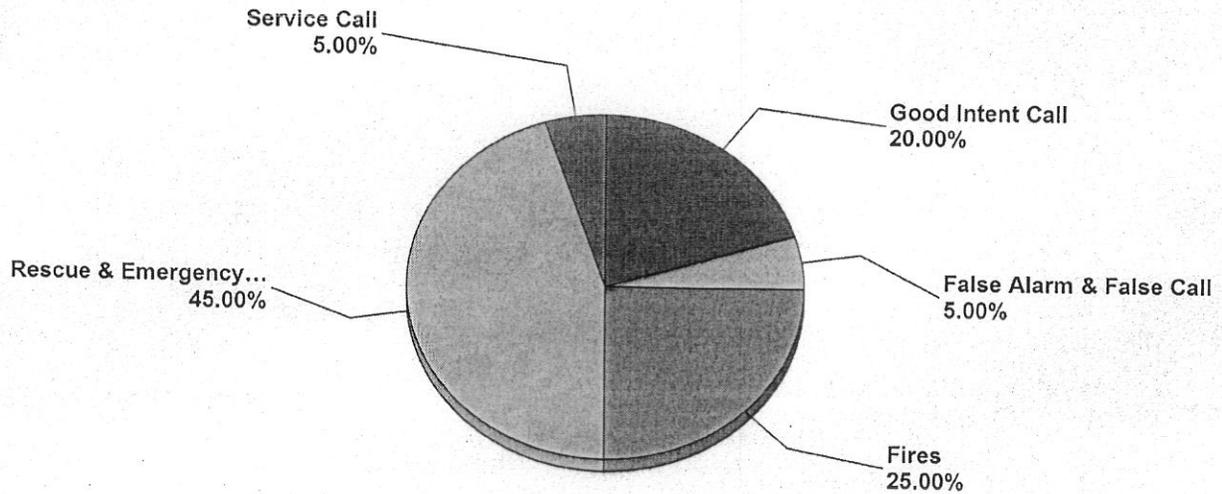
Peyton, CO

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Breakdown by Major Incident Types for Date Range

Start Date: 05/01/2014 | End Date: 05/31/2014



MAJOR INCIDENT TYPE	# INCIDENTS	% of TOTAL
Fires	5	25.00%
Rescue & Emergency Medical Service	9	45.00%
Service Call	1	5.00%
Good Intent Call	4	20.00%
False Alarm & False Call	1	5.00%
TOTAL	20	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
111 - Building fire	2	10.00%
113 - Cooking fire, confined to container	1	5.00%
140 - Natural vegetation fire, other	1	5.00%
141 - Forest, woods or wildland fire	1	5.00%
311 - Medical assist, assist EMS crew	2	10.00%
321 - EMS call, excluding vehicle accident with injury	6	30.00%
322 - Motor vehicle accident with injuries	1	5.00%
571 - Cover assignment, standby, moveup	1	5.00%
611 - Dispatched & cancelled en route	2	10.00%
631 - Authorized controlled burning	1	5.00%
651 - Smoke scare, odor of smoke	1	5.00%
700 - False alarm or false call, other	1	5.00%
TOTAL INCIDENTS:	20	100.00%

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