

RECORD OF PROCEEDINGS

MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE PEYTON FIRE PROTECTION DISTRICT HELD AUGUST 12, 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 12th day of August, 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
David Stoddard
Sharron Brown
Doug Ellis

Following discussion, upon motion duly made by Director Brown, seconded by Director Stoddard and, upon vote, unanimously carried, the absence of Director Palacol was excused.

Also In Attendance Were:

Chuck Omdahl, Chief; Peyton Fire Protection District

William Beary; Resident

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.

ADMINISTRATIVE MATTERS

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

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

Minutes: The Board reviewed the Minutes from the July 8, 2014 Regular Meeting.

Following discussion, upon motion duly made by Director Gomes, seconded by Director Ellis and, upon vote, unanimously carried, the Minutes from the July 8, 2014 Regular Meeting were approved, as presented.

Manager's Report: There was no discussion about the Manager's Report.

District Website: Mr. Gomes reported that the District's website is in development.

Strategic Plan: Mr. Beary requested to be updated on District demographics and on Firefighters' input on the Strategic Plan. Chief Omdahl noted that he is working with firefighters to provide these to Mr. Beary.

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 August 12, 2014 in the amount of \$28,907.80.

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 August 12, 2014, as presented.

Unaudited Financial Statements: The Board reviewed the unaudited financial statements for the periods ending July 31, 2014.

Following discussion, upon motion duly made by Director Ellis, seconded by Director Stoddard and, upon vote, unanimously carried, the Board accepted the unaudited financial statements for the periods ending July 31, 2014, as presented.

Energy/Mineral Impact Grant Application: Mr. Gomes reported that there was no new information to share with the Board.

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Additional Credit Cards: The Board entered into discussion about the possible issuance of additional credit cards.

Following discussion, upon motion duly made by Director Stoddard, seconded by Director Ellis and, upon vote, unanimously carried, the Board determined to issue a Farmers State Bank Credit Card to Assistant Chief Nordeman with a limit of \$10,000.

OFFICER REPORTS/ ANNOUNCEMENTS

Fire Chief: Nothing to report.

President: Mr. Gomes discussed with the Board his meeting with residents of Pine Ridge Ranches II regarding exclusion/inclusion.

Vice President: Nothing to report.

Secretary: Nothing to report.

Treasurer: Nothing to report.

Director: Nothing to report.

OPERATIONS AND MAINTENANCE

Firefighter Recruitment Proposal: The Board deferred discussion to the September 9, 2014 meeting.

Cistern Installation: Mr. Gomes led the Directors on a tour of the cistern installation site and provided a summary of the project timeline.

3670 Conversion to Type 6 Engine: Mr. Gomes reported that the Conversion of 3670 to Type 6 Engine had been completed.

Surplus 3641: The Board entered into discussion regarding 3641 as surplus equipment.

Following discussion, upon motion duly made by Director Brown, seconded by Director Ellis and, upon vote, unanimously carried, the Board determined 3641 to be surplus equipment and authorized Assistant Chief Nordeman to execute the sale thereof.

OTHER BUSINESS

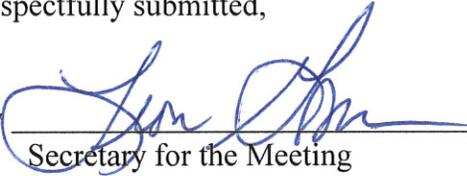
Future Agenda Items: There were no future Agenda items to discuss at this time.

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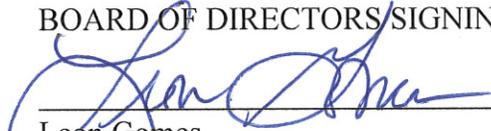
ADJOURNMENT

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

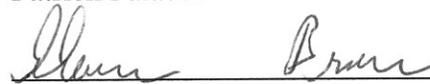
Respectfully submitted,

By  _____
Secretary for the Meeting

THESE MINUTES ARE APPROVED AS THE OFFICIAL AUGUST 12, 2014 MINUTES OF THE PEYTON FIRE PROTECTION DISTRICT BY THE BOARD OF DIRECTORS SIGNING BELOW:

 _____
Leon Gomes

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Patrick Palacol

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David Stoddard

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Sharon Brown

Doug Ellis