

RECORD OF PROCEEDINGS

MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE PEYTON FIRE PROTECTION DISTRICT HELD OCTOBER 14, 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 14th day of October, 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
Doug Ellis

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. No further conflicts were noted.

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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 Stoddard and, upon vote, unanimously carried, the Agenda was approved, as presented.

Minutes: The Board reviewed the Minutes from the September 8, 2014 Special Meeting.

Following discussion, upon motion duly made by Director Ellis, seconded by Director Brown and, upon vote, unanimously carried, the Minutes from the September 8, 2014 Special Meeting were approved, as amended.

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

District Website: Mr. Gomes reported that the District's website has been completed.

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 October 14, 2014 in the amount of \$4,920.42.

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

Unaudited Financial Statements: The Board reviewed the unaudited financial statements for the periods ending September 30, 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 September 30, 2014, as presented.

OFFICER REPORTS/ ANNOUNCEMENTS

Fire Chief: Assistant Fire Chief Nordeman presented the Report.

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Following discussion, upon motion duly made by Director Palacol, seconded by Director Brown and, upon vote, unanimously carried, the Board appointed Brian Deckard as Firefighter Recruit.

President: Director Gomes related his experience at the 2014 SDA Conference to the Board.

Vice President: Director Palacol related his experience at the 2014 SDA Conference to the Board.

Secretary: Nothing to report.

Treasurer: Nothing to report.

Director: Nothing to report.

LEGAL MATTERS

Ambulance Services Agreement between the District and El Paso County Emergency Services Agency: The Board deferred this matter to the November meeting.

OPERATIONS AND MAINTENANCE

Firefighter Recruitment Proposal: Assistant Fire Chief Nordeman presented to the Board.

Cistern Installation: Mr. Gomes reported that the Cistern Project is under way. Barnhart Pump Company has completed the initial soil inspection and no concerns were found. The tank will be delivered and installed during the week of November 17, 2014.

OTHER BUSINESS

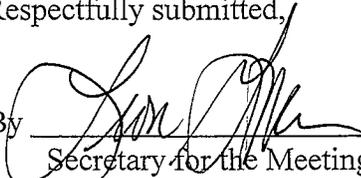
Future Agenda Items: The Board discussed adding Strategic Planning to an agenda for a future meeting.

ADJOURNMENT

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

Respectfully submitted,

By

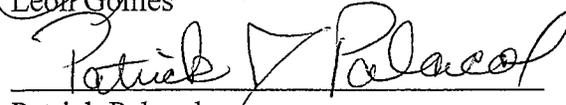

Secretary for the Meeting

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THESE MINUTES ARE APPROVED AS THE OFFICIAL OCTOBER 14, 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