

RECORD OF PROCEEDINGS

MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE PEYTON FIRE PROTECTION DISTRICT HELD DECEMBER 10, 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 10th day of December, 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
David Stoddard
Sharon Brown

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

Also In Attendance Were:

Arnett Luce; Resident

Chuck Omdahl, Chief; Peyton Fire Protection District

Rob Nordeman, Captain; Peyton Fire Protection District

Jeff Turner, Firefighter; Peyton Fire Protection District

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.

Minutes: The Board reviewed the Minutes from the November 12, 2013 Regular Meeting.

Following discussion, upon motion duly made by Director Brown, seconded by Director Stoddard and, upon vote, unanimously carried, the Minutes from the November 12, 2013 Regular Meeting were approved, as presented.

2014 Meeting Dates: Mr. Gomes reviewed the business to be conducted in 2014 to meet the statutory compliance requirements.

Following discussion, upon motion duly made by Director Palacol, seconded by Director Stoddard and, upon vote, unanimously carried, the Board determined to meet on the second Tuesday of every month at 6:30 p.m. at the Peyton Fire Protection District Fire Station, 13665 Railroad Street, Peyton, Colorado.

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.

EXECUTIVE SESSION

Legal Advice: EXECUTIVE SESSION: Pursuant to Section 24-6-402(4) (b), C.R.S., upon motion duly made by Director Stoddard, seconded by Director Palacol and, upon an affirmative vote of at least two-thirds of the quorum present, the Board convened in executive session at 6:56 p.m. for the purpose of receiving legal advice on TABOR, all as authorized by Section 24-6-402(4) (b) C.R.S.

Furthermore, pursuant to Section 24-6-402(2)(d.5) (II)(B), C.R.S., no record will be kept of those portions of the executive session that, in the opinion of the District's attorney, constitute privileged attorney-client communication pursuant to Section 24-6-402(4)(b), C.R.S.

The Board reconvened in regular session at 7:30 p.m.

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FINANCIAL MATTERS

Mill Levy Certification: The Board discussed the final mill levy certification.

Following discussion, upon motion duly made by Director Stoddard, seconded by Director Brown and, upon vote, unanimously carried, the Board determined to set the mill levy for general fund at 6.1300 mills.

Claims: The Board considered the approval of the payment of claims for the period ending December 10, 2013 in the amount of \$3,444.14.

Following review and discussion, upon motion duly made by Director Palacol, seconded by Director Brown and, upon vote, unanimously carried, the Board approved the payment of claims for the period ending December 10, 2013, as presented.

Unaudited Financial Statements: The Board reviewed the unaudited financial statements for the period ending November 30, 2013.

Following discussion, upon motion duly made by Director Brown, seconded by Director Stoddard and, upon vote, unanimously carried, the Board accepted the unaudited financial statements for the period ending November 30, 2013, as presented.

Energy/Mineral Impact Grant Application: Director Gomes reported that the grant application is under review by Legal Counsel.

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.

The Board discussed the appointments of Ryan Orness as Lt., Jeff Turner as Captain and Rob Nordeman as Assistant Chief.

Following discussion, upon motion duly made by Director Palacol, seconded by Director Brown and, upon vote, unanimously carried, the Board approved the appointments of Ryan Orness as Lieutenant, Jeff Turner as Captain and Rob Nordeman as Assistant Chief.

The Board then discussed the Firefighter Application submitted by Arnett Luce.

Following discussion, upon motion duly made by Director Palaco, seconded by Director Stoddard and, upon vote, unanimously carried, the Board approved the Firefighter Application submitted by Arnett Luce.

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President: There was nothing new to report.

Vice President: There was nothing new to report.

Secretary: There was nothing new to report.

Treasurer: There was nothing new to report.

Director: There was nothing new to report.

LEGAL MATTERS

District Real Property Land Survey: There was nothing new to report.

HB13-1041, Colorado Open Records Act: The Board discussed amending the Peyton Fire Protection District Policy and Procedures Regarding Access to Public Records Pursuant to the Colorado Open Records Act.

Following discussion, upon motion duly made by Director Palacol, seconded by Director Brown and, upon vote, unanimously carried, the Board directed the District Manager to amend the Peyton Fire Protection District Policy and Procedures Regarding Access to Public Records Pursuant to the Colorado Open Records Act to include changes in the Custodian of Records.

Resolution to Call the May 6, 2014 Regular Election: The Board deferred discussion.

OPERATIONS AND MAINTENANCE

Equipment for Water Tender No. 3660: Discussion was deferred.

OTHER BUSINESS

Future Agenda Items: The Board discussed the warranty repairs for Water Tender No. 3660.

§32-1-809, C.R.S. Reporting Requirements and Mode of Eligible Elector Notification: The Board discussed §32-1-809, C.R.S. reporting requirements and mode of eligible elector notification and directed staff to post the District's required transparency notice information on the District's website and the Special District Association's website.

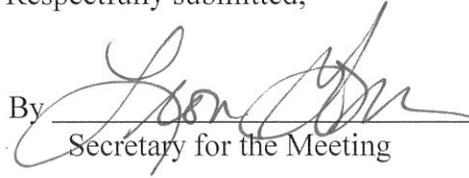
ADJOURNMENT

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

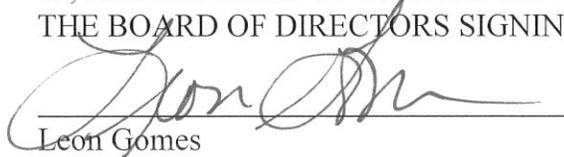
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Respectfully submitted,

By


Secretary for the Meeting

THESE MINUTES ARE APPROVED AS THE OFFICIAL DECEMBER 10, 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

P.O. BOX 98

PEYTON, COLORADO 80831

PEYTON FIRE DEPARTMENT CHIEF'S REPORT December 2013

DISCUSSION ITEMS:

Equipment for 3660 -

Strategic Plan

Officers *Appointed Ryan Orness as Lt. & Jeff Turner as Capt*
Appointed Capt Rob Nordeman as Assistant Chief

TRUCK UPDATE:

All in service

APPLICATIONS: