

RECORD OF PROCEEDINGS

MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE PEYTON FIRE PROTECTION DISTRICT HELD JANUARY 13, 2015

A Regular Meeting of the Board of Directors of the Peyton Fire Protection District (referred to hereafter as "Board") was held on Tuesday, the 13th day of January, 2015, 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
Sharon Brown
Doug Ellis

Following discussion, upon motion duly made by Director Brown, seconded by Director Ellis and, upon vote, unanimously carried, the absences of Directors Stoddard and Palacol were excused.

Also In Attendance Were:

Chuck Omdahl, Chief; Peyton Fire Protection District
Assistant Chief Rob Nordeman; Peyton Fire Protection District
Lt. Michael Deckard, Jr.; Peyton Fire Protection District
Michael Dell'Ario and Nathan Hale; Firefighters

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 Brown, seconded by Director Ellis and, upon vote, unanimously carried, the Agenda was approved, as presented.

Minutes: The Board reviewed the Minutes from the December 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 December 8, 2014 Special Meeting were approved, as presented.

24-Hour Posting Place: The Board reviewed and considered Resolution No. 2015-01-01; Resolution Regarding 24-Hour Posting Place.

Following discussion, upon motion duly made by Director Brown, seconded by Director Ellis and, upon vote, unanimously carried, the Board adopted Resolution No. 2015-01-01; Resolution Regarding 24-Hour Posting Place. A copy of the Resolution is attached hereto and incorporated herein by this reference.

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 January 13, 2015 in the amount of \$47,946.98.

Following review and discussion, upon motion duly made by Director Ellis, seconded by Director Brown and, upon vote, unanimously carried, the Board approved the payment of claims for the period ending January 13, 2015 as presented.

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

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

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OFFICER REPORTS/ ANNOUNCEMENTS

Fire Chief: Fire Chief Omdahl reported to the Board that the Fire Chief's Forum Dinner will be held on January 17, 2015.

President: Nothing to report.

Vice President: Absent.

Secretary: Director Brown inquired about vehicles that have slid off of roadways and whether or not the responders are permitted to assist in pulling cars back onto the road. Director Gomes responded that responders may not assist in these matters due to liability concerns. Director Brown also discussed with the Board upcoming motorcycle races at which District Firefighters would be on standby. Director Brown noted that the race sponsors thought that the Firefighters would be paid during this time and that any donations received would not go to the District. Director Gomes responded that the donations were placed in a separate fund to be used for Firefighter Morale and Welfare. There is no compensation to the Firefighters.

Treasurer: Absent.

Director: Director Ellis inquired about the working status of the hydrant meter. Chief Omdahl responded that the hydrant meter had not been tested.

OPERATIONS AND MAINTENANCE

Cistern Installation: Director Gomes reported to the Board that the Cistern Installation project has been completed.

Strategic Planning: Mr. Gomes reported that no progress has been made or will be made until Assistant Chief Nordeman returns to duty.

OTHER BUSINESS

Future Agenda Items: The Board discussed future agenda items.

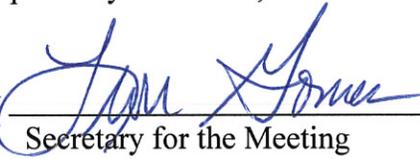
Following discussion, the Board determined to discuss the conversion of the reserve brush truck into a snow plow at a future meeting.

ADJOURNMENT

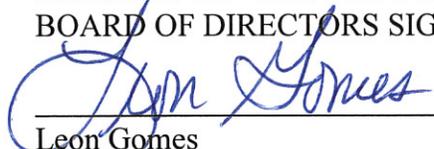
The President adjourned the meeting as there were no others business matters before the Board.

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Respectfully submitted,

By 
Secretary for the Meeting

THESE MINUTES ARE APPROVED AS THE OFFICIAL JANUARY 13, 2015
MINUTES OF THE PEYTON FIRE PROTECTION DISTRICT BY THE
BOARD OF DIRECTORS SIGNING BELOW:


Leon Gomes

Patrick Palacol


David Stoddard


Sharon Brown


Doug Ellis

RESOLUTION NO. 2015-01-01
A RESOLUTION OF THE BOARD OF DIRECTORS
OF THE PEYTON FIRE PROTECTION DISTRICT
REGARDING POSTING FOR MEETINGS

WHEREAS, pursuant to Section 24-6-402(2)(c), C.R.S., special districts are required to designate annually at the District Board's first regular meeting of each calendar year, the place at which notice will be posted at least 24 hours prior to each meeting.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE PEYTON FIRE PROTECTION DISTRICT AS FOLLOWS:

1. Notices of meetings of the District Board required pursuant to Section 24-6-401, et seq., C.R.S., shall be posted within the boundaries of the District at least 24 hours prior to each meeting at the following location:

Peyton Fire Protection District Fire Station
13665 Railroad Street
Peyton, CO 80831

2. Notices of regular or special meetings required to be posted at three public places within the District and at the office of the County Clerk and Recorder at least 72 hours prior to said meeting shall continue to be made pursuant to Section 32-01-903(2), C.R.S.

ADOPTED this 13th day of January, 2015.

PEYTON FIRE PROTECTION DISTRICT


Secretary