

RECORD OF PROCEEDINGS

MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE PEYTON FIRE PROTECTION DISTRICT HELD FEBRUARY 10, 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 10th day of February, 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
David Stoddard
Sharon Brown
Doug Ellis

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

Also In Attendance Were:

Chuck Omdahl, Chief; Peyton Fire Protection District

Dudley Locke; F&W Insurance

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

Minutes: The Board reviewed the Minutes from the January 13, 2015 Regular Meeting.

Following discussion, upon motion duly made by Director Ellis, seconded by Director Brown and, upon vote, unanimously carried, the Minutes from the January 13, 2015 Regular Meeting were approved, as presented.

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 February 10, 2015 in the amount of \$11,648.99.

Following review and discussion, upon motion duly made by Director Stoddard, seconded by Director Brown and, upon vote, unanimously carried, the Board approved the payment of claims for the period ending February 10, 2015 as presented.

Unaudited Financial Statements: The Board reviewed the unaudited financial statements for the periods ending January 31, 2015.

Following discussion, upon motion duly made by Director Ellis, seconded by Director Brown and, upon vote, unanimously carried, the Board accepted the unaudited financial statements for the periods ending January 31, 2015, as presented.

OFFICER REPORTS/ ANNOUNCEMENTS

Fire Chief: Fire Chief Omdahl discussed the submission of an application submitted on behalf of the District for a Colorado Firefighter Safety and Disease Prevention Grant.

Following discussion, upon motion duly made by Director Ellis, seconded by Director Brown and, upon vote, unanimously carried, the Board ratified approval of the submission of an application for a Colorado Firefighter Safety and Disease Prevention Grant.

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President: Nothing to report.

Vice President: Absent.

Secretary: Nothing to report.

Treasurer: Director Stoddard inquired whether the 2015 Budget had been filed with the Division of Local Government. Director Gomes answered that the 2015 Budget had been filed with the Division of Local Government before the statutory deadline.

Director: Nothing to report.

OPERATIONS AND MAINTENANCE

Strategic Planning: Chief Omdahl noted for the Board that he has provided input from fire officers to Mr. Beary.

OTHER BUSINESS

Conversion of Reserve Brush Truck: The Board determined to defer this matter to the March 10, 2015 meeting.

2014 Annual Report: The Board reviewed the draft 2014 Annual Report.

Following discussion, upon motion duly made by Director Stoddard, seconded by Director Ellis and, upon vote, unanimously carried, the Board approved the 2014 Annual Report and authorized Director Gomes to file the document with El Paso County by February 28, 2015.

Insurance Renewal with F&W Insurance: The Board entered into discussion regarding renewal of insurance with F&W Insurance.

Following discussion, upon motion duly made by Director Brown, seconded by Director Stoddard and, upon vote, unanimously carried, the Board approved the renewal of insurance with F&W Insurance.

Future Agenda Items: The Board discussed future agenda items.

Following discussion, the Board determined to discuss an Accident and Sickness Proposal from F&W Insurance, and the scheduling of a Cistern Dedication Ceremony, at a future meeting.

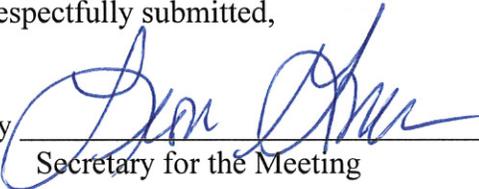
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ADJOURNMENT

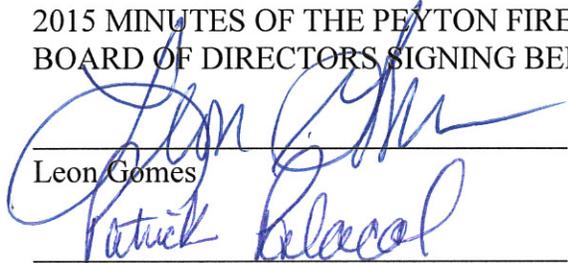
The President adjourned the meeting as there were no others business matters before the Board.

Respectfully submitted,

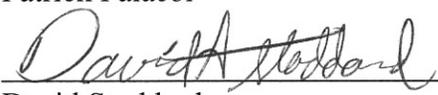
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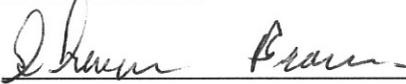

Secretary for the Meeting

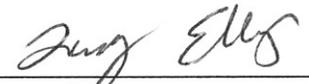
THESE MINUTES ARE APPROVED AS THE OFFICIAL FEBRUARY 10, 2015 MINUTES OF THE PEYTON FIRE PROTECTION DISTRICT BY THE BOARD OF DIRECTORS SIGNING BELOW:


Leon Gomes


Patrick Palacol


David Stoddard


Sharon Brown


Doug Ellis