

RECORD OF PROCEEDINGS

MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE PEYTON FIRE PROTECTION DISTRICT HELD MARCH 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 March, 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
Patrick Palacol (for a portion of the meeting)
David Stoddard
Sharon Brown
Doug Ellis

Also In Attendance Were:

Chuck Omdahl, Chief; 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. No further conflicts were noted.

RECORD OF PROCEEDINGS

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 February 10, 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 February 10, 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 March 10, 2015 in the amount of \$15,170.10.

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 March 10, 2015 as presented.

Unaudited Financial Statements: The Board reviewed the unaudited financial statements for the period ending February 28, 2015.

Following discussion, upon motion duly made by Director Palacol, seconded by Director Brown and, upon vote, unanimously carried, the Board accepted the unaudited financial statements for the period ending February 28, 2015, as presented.

2014 Budget Amendment Hearing: The President opened the public hearing to consider the Resolution to Amend the 2014 Budget and discuss related issues.

It was noted that publication of Notice stating that the Board would consider adoption of a Resolution to Amend the 2014 Budget and the date, time, and place of the public hearing was made in a newspaper having general circulation within the District. No written objections were received prior to this public hearing. There were no comments from the public in attendance and the public hearing was closed.

RECORD OF PROCEEDINGS

Following review and discussion, upon motion duly made by Director Ellis, seconded by Director Stoddard and, upon vote, unanimously carried, the Board approved Resolution No. 2015-03-01; Resolution to Amend the 2014 Budget. A copy of the Resolution is attached hereto and incorporated herein by this reference.

OFFICER REPORTS/ ANNOUNCEMENTS

Fire Chief: Fire Chief Omdahl discussed his report with the Board.

President: Nothing to report.

Vice President: Absent.

Secretary: Nothing to report.

Treasurer: Director Stoddard advised the Board that the District Visa card had been compromised and that appropriate action was being taken. It was also noted that Assistant Chief Nordeman should be issued a District credit card.

Director: Director Ellis inquired about a medical call responded to by the District. He advised the Board that the caller was not transported to hospital and later called a second time whereupon the patient had expired. Fire Chief Omdahl responded that the matter was addressed in training following the incident. He stated that the patient was evaluated by a paramedic with American Medical Response (AMR) and refused to be transported during the first call. AMR received a signed refusal from the patient at that time.

OPERATIONS AND MAINTENANCE

Strategic Planning: No additional progress.

Paving of Cistern Access: The Board entered into discussion regarding paving the cistern access. Director Ellis advised the Board that he has access to crushed asphalt. It was noted that the project would require approximately 100 tons of crushed asphalt.

The Board, by consensus, approved having Director Ellis proceed with obtaining the crushed asphalt and leading project to place the crushed asphalt in the areas where it is needed.

Director Palacol left the meeting at this time.

RECORD OF PROCEEDINGS

OTHER BUSINESS

Conversion of Reserve Brush Truck: The Board entered into discussion regarding the possible conversion of the reserve Brush Truck into a snowplow.

Following discussion, the Board determined not to convert the reserve Brush Truck and to sell the vehicle instead.

Accident and Sickness Insurance Proposal from F&W Insurance: The Board entered into discussion regarding an Accident and Sickness Insurance proposal from 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 Accident and Sickness Insurance proposal from F&W Insurance.

Cistern Dedication: The Board discussed scheduling a dedication ceremony for the recently installed cistern.

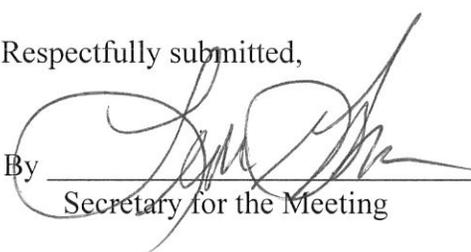
Following discussion, the Board determined to schedule the cistern dedication for May 2015, and directed Director Gomes to determine the availability of the DOLA Executive Director.

ADJOURNMENT

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

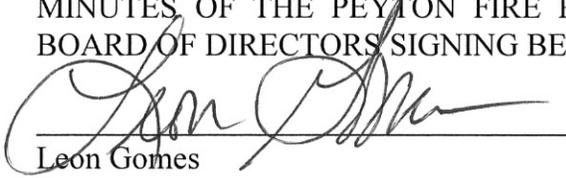
Respectfully submitted,

By


Secretary for the Meeting

RECORD OF PROCEEDINGS

THESE MINUTES ARE APPROVED AS THE OFFICIAL MARCH 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

