

# RECORD OF PROCEEDINGS

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## MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE PEYTON FIRE PROTECTION DISTRICT HELD MAY 12, 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 12<sup>th</sup> day of May, 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.

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### 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 Palacol and Stoddard were excused.

#### Also In Attendance Were:

Rita Connerly, Esq., Fairfield & Woods (via speakerphone)

Chuck Omdahl, Chief; Peyton Fire Protection District

Daniel Snelling, Nathan Hale, Cole Ellis, and Tyler Rohr; Firefighters

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### PLEDGE OF ALLEGIANCE

Pledge of Allegiance: Director Gomes led the Pledge of Allegiance with the Board.

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### 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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## RECORD OF PROCEEDINGS

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

**Minutes:** The Board reviewed the Minutes from the April 14, 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 April 14, 2015 Regular Meeting were approved, as presented.

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### PUBLIC COMMENT

**Public Comment:** There was no public comment.

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### FINANCIAL MATTERS

**Claims:** The Board considered the approval of the payment of claims for the period ending May 12, 2015 in the amount of \$72,321.02.

Following review and discussion, upon motion duly made by Director Brown, seconded by Director Ellis and, upon vote, unanimously carried, the Board approved the payment of claims for the period ending May 12, 2015 as presented.

**Unaudited Financial Statements:** The Board reviewed the unaudited financial statements for the period ending April 30, 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 period ending April 30, 2015, as presented.

**2014 Application for Exemption from Audit:** The Board entered into discussion regarding ratifying approval of the 2014 Application for Exemption from Audit.

Following discussion, upon motion duly made by Director Brown, seconded by Director Ellis and, upon vote, unanimously carried, the Board ratified approval of the 2014 Application for Exemption from Audit.

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

## **RECORD OF PROCEEDINGS**

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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 location 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.

Following review and discussion, upon motion duly made by Director Ellis, seconded by Director Brown and, upon vote, unanimously carried, the Board approved Resolution No. 2015-05-01; Resolution to Amend the 2014 Budget. A copy of the Resolution is attached hereto and incorporated herein by this reference.

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### **OFFICER REPORTS/ ANNOUNCEMENTS**

**Fire Chief:** Fire Chief Omdahl presented his Report and advised the Board on the following matters:

- Training materials have been received from FEMA.
- A Memorandum of Understanding has been received from the City of Colorado Springs for Inspection Services.
- Rezoning of agricultural property on Highway 24 between Smith Ranch Road and Log Road has begun.
- Proposals are being solicited for new emergency lighting on rig 3610.
- The pump housing on rig 3661 has cracked as a result of freezing.
- The vendor has been contacted regarding obtaining a ladder rack with deadline for rig 3660.

**President:** Nothing to report.

**Vice President:** Absent.

**Secretary:** Nothing to report.

**Treasurer:** Absent.

**Director:** Nothing to report.

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### **OPERATIONS AND MAINTENANCE**

**Strategic Planning:** Mr. Gomes advised the Board that he will follow-up with Mr. Beary regarding strategic planning.

## RECORD OF PROCEEDINGS

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**Paving of Cistern Access:** Director Ellis advised the Board that the project is being delayed due to wet conditions and will not continue until the ground is able to dry.

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### **OTHER BUSINESS**

**Cistern Dedication:** Director Gomes advised the Board he is working on finalizing plans for the Cistern Dedication.

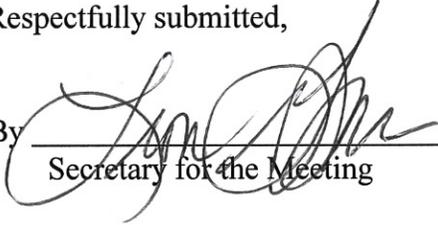
**Future Agenda Items:** The Board discussed adding various upcoming events to future agendas for discussion.

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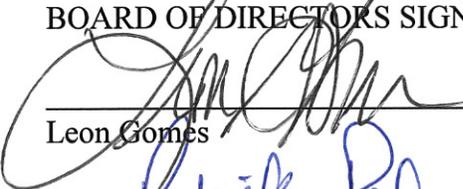
### **ADJOURNMENT**

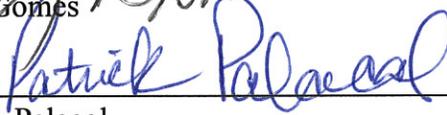
The President adjourned the meeting as there were no others business matters before the Board.

Respectfully submitted,

By  \_\_\_\_\_  
Secretary for the Meeting

THESE MINUTES ARE APPROVED AS THE OFFICIAL MAY 12, 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

