

# RECORD OF PROCEEDINGS

---

## MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE PEYTON FIRE PROTECTION DISTRICT HELD JUNE 9, 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.

---

### ATTENDANCE

#### Directors In Attendance Were:

Leon Gomes  
Patrick Palacol  
David Stoddard  
Doug Ellis

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

#### Also In Attendance Were:

Chuck Omdahl, Chief; Peyton Fire Protection District

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

---

## 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 Stoddard, seconded by Director Palacol and, upon vote, unanimously carried, the Agenda was approved, as presented.

**Minutes:** The Board reviewed the Minutes from the May 12, 2015 Regular Meeting.

Following discussion, upon motion duly made by Director Ellis, seconded by Director Stoddard and, upon vote, unanimously carried, the Minutes from the May 12, 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 June 9, 2015 in the amount of \$7,564.15.

Following review and discussion, upon motion duly made by Director Ellis, seconded by Director Stoddard and, upon vote, unanimously carried, the Board approved the payment of claims for the period ending June 9, 2015, as presented.

---

### OFFICER REPORTS/ ANNOUNCEMENTS

**Fire Chief:** Fire Chief Omdahl presented his Report to the Board. A copy of the Report is attached hereto and incorporated herein by this reference.

**President:** Director Gomes presented the Board with a short form Temporary Lease Agreement for Starter No. 6, noting that the term of the Agreement is six months.

Following discussion, upon motion duly made by Director Palacol, seconded by Director Ellis and, upon vote, unanimously carried, the Board approved the Temporary Lease Agreement for Starter No. 6.

**Vice President:** Nothing to report.

## RECORD OF PROCEEDINGS

---

**Secretary:** Absent.

**Treasurer:** Nothing to report.

**Director:** Nothing to report.

---

### **LEGAL MATTERS**

**Review of Legal Documents:** Director Gomes advised the Board that Attorney Connerly is reviewing the draft Rules and Regulations and the draft Ambulance Agreement.

---

### **OPERATIONS AND MAINTENANCE**

**Paving of Cistern Access:** Director Ellis reported to the Board that GE Johnson trucks are unavailable for use in the project. Director Palacol advised the Board that he will contact *Mike*.

---

### **OTHER BUSINESS**

**Cistern Dedication:** Director Gomes advised the Board he is working on finalizing plans for the Cistern Dedication with the Division of Local Government.

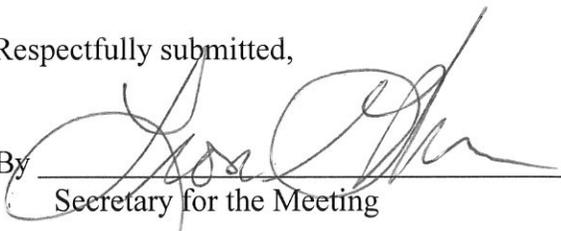
---

### **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

---

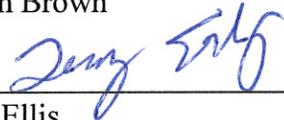
THESE MINUTES ARE APPROVED AS THE OFFICIAL JULY 14, 2015  
MINUTES OF THE PEYTON FIRE PROTECTION DISTRICT BY THE  
BOARD OF DIRECTORS SIGNING BELOW:

  
\_\_\_\_\_  
Leon Gomes

\_\_\_\_\_  
Patrick Palacol

  
\_\_\_\_\_  
David Stoddard

\_\_\_\_\_  
Sharon Brown

  
\_\_\_\_\_  
Doug Ellis