

# RECORD OF PROCEEDINGS

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## MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE PEYTON FIRE PROTECTION DISTRICT HELD JULY 14, 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 14<sup>th</sup> day of July, 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  
David Stoddard  
Doug Ellis

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

#### Also In Attendance Were:

Chuck Omdahl, Chief; Peyton Fire Protection District

Jeff Turner, Assistant Chief; Peyton Fire Protection District

Daniel Snelling, Nathan Hale, Cole Ellis, and CJ Bebb; Firefighters

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

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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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### 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 Stoddard and, upon vote, unanimously carried, the Agenda was approved, as presented.

**Minutes:** The Board reviewed the Minutes from the June 9, 2015 Regular Meeting.

Following discussion, upon motion duly made by Director Stoddard, seconded by Director Ellis and, upon vote, unanimously carried, the Minutes from the June 9, 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 July 14, 2015 in the amount of \$15,970.84.

Following review and discussion, upon motion duly made by Director Stoddard, seconded by Director Ellis and, upon vote, unanimously carried, the Board approved the payment of claims for the period ending July 14, 2015, as presented.

**Financial Statements:** Mr. Gomes reviewed with the Board the unaudited financial statements of the District for the period ending June 30, 2015.

Following discussion, upon motion duly made by Director Ellis, seconded by Director Stoddard and, upon vote, unanimously carried, the Board accepted the unaudited financial statements of the District for the period ending June 30, 2015.

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### 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 discussed with the Board the 2015 SDA Conference in Keystone, which will be held on September 23, 24, and 25. Directors Stoddard and Ellis expressed their interest in attending the conference.

**Vice President:** Absent.

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**Secretary:** Absent.

**Treasurer:** Nothing to report.

**Director:** Nothing to report.

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### **LEGAL MATTERS**

**Review of Legal Documents:** Attorney Connerly advised the Board that she is making revisions to District Policies and Procedures.

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### **OPERATIONS AND MAINTENANCE**

**Strategic Planning:** Chief Omdahl advised the Board that he is working with Assistant Chief Turner on drafting a Strategic Plan.

**Paving of Cistern Access:** Director Ellis reported to the Board that materials that had been planned for use in the paving of the cistern access are no longer available. He advised that he is working to locate alternative materials.

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### **OTHER BUSINESS**

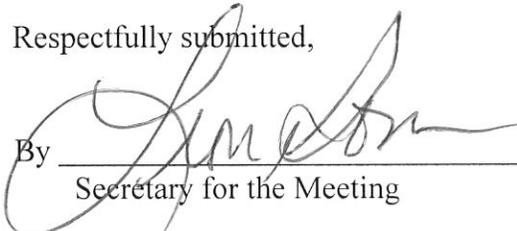
**Cistern Dedication:** Director Gomes advised the Board he is working on finalizing plans for the Cistern Dedication with the Division of Local Government.

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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

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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

  
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Patrick Palacol

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

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

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



# PEYTON FIRE PROTECTION DISTRICT

P.O. BOX 98

PEYTON, COLORADO 80831

## PEYTON FIRE DEPARTMENT CHIEF'S REPORT July 2015

### DISCUSSION ITEMS:

Peyton Days  
3640

### TRUCK UPDATE:

3661 still at Barnhart pump

### APPLICATIONS:

None

# Peyton Fire Department

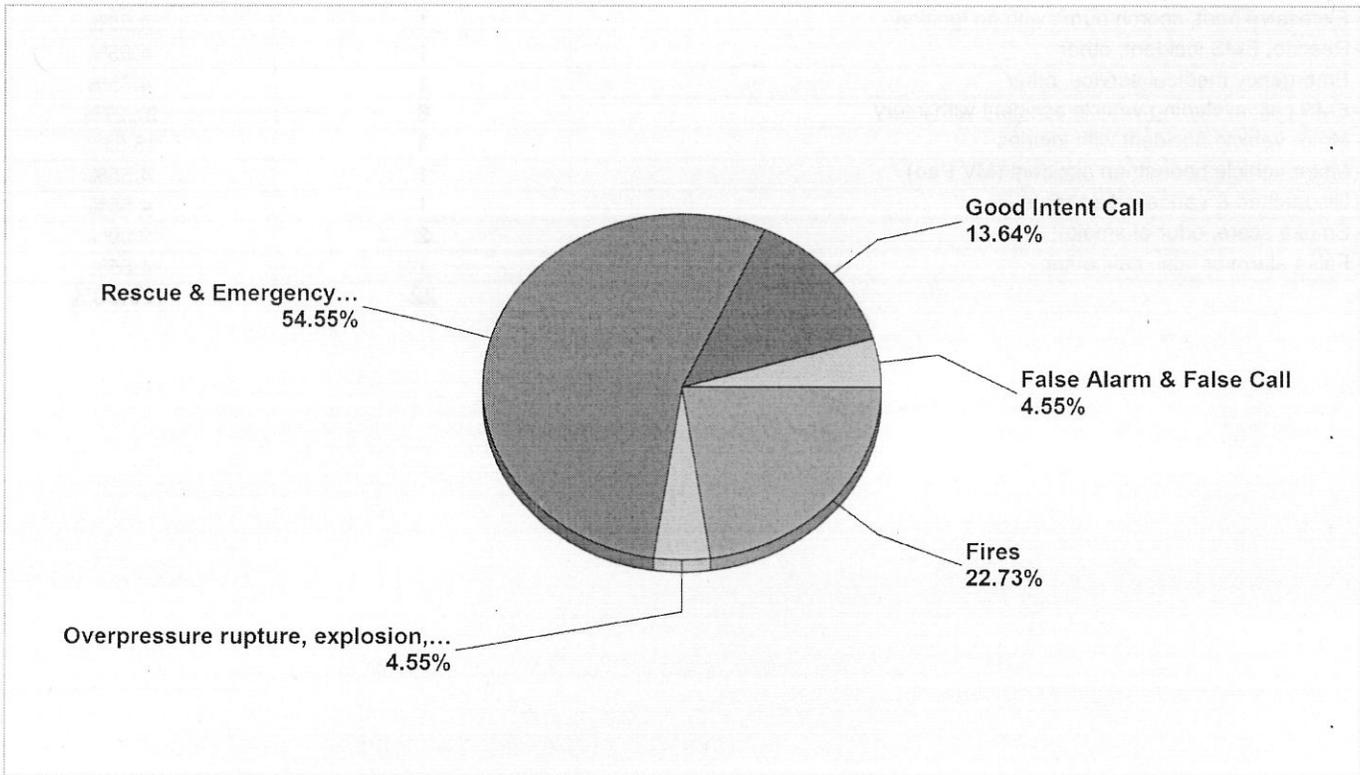
Peyton, CO

This report was generated on 7/14/2015 5:42:23 AM



## Breakdown by Major Incident Types for Date Range

Zone(s): All Zones | Start Date: 06/01/2015 | End Date: 06/30/2015



MAJOR INCIDENT TYPE	# INCIDENTS	% of TOTAL
Fires	5	22.73%
Overpressure rupture, explosion, overheating - no fire	1	4.55%
Rescue & Emergency Medical Service	12	54.55%
Good Intent Call	3	13.64%
False Alarm & False Call	1	4.55%
<b>TOTAL</b>	<b>22</b>	<b>100.00%</b>

Only REVIEWED incidents included. Summary results for a major incident type are not displayed if the count is zero.