

## RECORD OF PROCEEDINGS

---

### MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE PEYTON FIRE PROTECTION DISTRICT HELD SEPTEMBER 8, 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 8<sup>th</sup> day of September, 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

#### Also In Attendance Were:

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

Jeff Turner, Assistant Chief; Peyton Fire Protection District

Nathan Hale, Michael Dell'Ario, Daniel Snelling, Cole Ellis; Firefighters

Cody Stecklein; Board candidate

---

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

**Minutes:** The Board reviewed the Minutes from the August 11, 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 August 11, 2015 Regular Meeting were approved, as presented.

**Board Vacancy:** The Board discussed the vacancy on the Board of Directors.

Director Ellis introduced Mr. Stecklein who informed the Board that he is interested in serving on the Board of Directors. No action was taken by the Board at this time.

---

### PUBLIC COMMENT

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

---

### PEYTON FIREFIGHTERS PENSION BOARD MEETING

The Board adjourned at 6:42 p.m. to conduct the Peyton Firefighters Pension Board Meeting.

The Board reconvened in regular session at 7:06 p.m. to continue the Peyton Fire Protection Board Meeting.

---

### FINANCIAL MATTERS

**Claims:** The Board considered the approval of the payment of claims for the period ending September 8, 2015 in the amount of \$10,129.24.

Following review and discussion, upon motion duly made by Director Stoddard, seconded by Director Palacol and, upon vote, unanimously carried, the Board approved the payment of claims for the period ending September 8, 2015, as presented.

**Financial Statements:** Mr. Gomes reviewed with the Board the unaudited financial statements of the District for the period ending August 31, 2015.

## RECORD OF PROCEEDINGS

---

Following discussion, upon motion duly made by Director Ellis, seconded by Director Palacol and, upon vote, unanimously carried, the Board accepted the unaudited financial statements of the District for the period ending August 31, 2015.

**Credit Authorization:** The Board entered into discussion regarding authorizing the issuance of a Farmers State Bank Visa credit card to Assistant Chief Jeffery Turner.

Following discussion, upon motion duly made by Director Stoddard, seconded by Director Ellis and, upon vote, unanimously carried, the Board authorized the issuance of a Farmers State Bank Visa credit card to Assistant Chief Jeffery Turner with a credit limit of \$10,000.

---

### **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.

Chief Omdahl provided the Board with proposals to either repair the emission system or remove the emission system from Brush Truck 3640. The Board directed Chief Omdahl to have the emission system removed.

Chief Omdahl reported that he will institute a pilot program for Emergency Medical Services (EMS) volunteers. He stated that seventy percent of the calls are medical related and that there are community members who are qualified to provide EMS and do not want to be firefighters. The Board consensus was in agreement with the pilot program and requested a progress report in March 2016.

Chief Omdahl presented firefighter recruit applications from James Revels, Sierra Lucero, Mark Padilla, and Daniel Boone. All applicants had been approved by the Fire Officers and recommended for approval by the Board.

**President:** Mr. Gomes presented a proposal from Barnhart Pump Company to repair Water Tender 3661 to the Board. The Board directed the repair of Water Tender 3661 in accordance with the proposal from Barnhart Pump Company.

**Vice President:** Nothing to report.

**Treasurer:** Nothing to report.

**Director:** Nothing to report.

---

## RECORD OF PROCEEDINGS

---

### LEGAL MATTERS

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

**Intergovernmental Agreement for Ground Emergency Ambulance Services between the El Paso County Emergency Services Authority and the District:**

The Board entered into discussion regarding an Intergovernmental Agreement for Ground Emergency Ambulance Services between the El Paso County Emergency Services Authority and the District.

Following discussion, upon motion duly made by Director Ellis, seconded by Director Palacol and, upon vote, unanimously carried, the Board approved the Intergovernmental Agreement for Ground Emergency Ambulance Services between the El Paso County Emergency Services Authority and the District.

**Lease Agreement for Falcon Fire Station #6 between the Falcon Fire Protection District and the District:**

The Board entered into discussion regarding a lease agreement for Falcon Fire Station #6 between the Falcon Fire Protection District and the District.

Following discussion, upon motion duly made by Director Ellis, seconded by Director Stoddard and, upon vote, unanimously carried, the Board approved the lease agreement for Falcon Fire Station #6 between the Falcon Fire Protection District and the District.

---

### OPERATIONS AND MAINTENANCE

**Strategic Planning:** Mr. Gomes advised the Board that Strategic Planning will be modified to include Emergency Medical Services.

**Paving of Cistern Access:** Director Ellis advised the Board that he is working to obtain millings necessary for the project.

---

### OTHER BUSINESS

**Cistern Dedication:** Mr. Gomes advised the Board that he is working with the Division of Local Affairs to determine the availability of the Executive Director.

**Future Agenda Items:** The Board discussed possible items for consideration at future meetings.

---

**RECORD OF PROCEEDINGS**

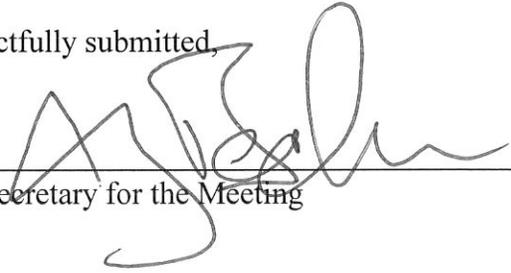
**ADJOURNMENT**

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

Respectfully submitted,

By

Secretary for the Meeting

A handwritten signature in black ink, written over a horizontal line. The signature is cursive and appears to be the name of the Secretary for the Meeting.

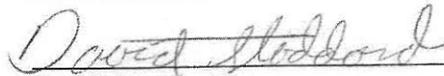
## RECORD OF PROCEEDINGS

---

THESE MINUTES ARE APPROVED AS THE OFFICIAL SEPTEMBER 8,  
2015 MINUTES OF THE PEYTON FIRE PROTECTION DISTRICT BY THE  
BOARD OF DIRECTORS SIGNING BELOW:

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

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

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

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

  
\_\_\_\_\_  
Doug Elfis