

RECORD OF PROCEEDINGS

MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE PEYTON FIRE PROTECTION DISTRICT HELD JANUARY 12, 2016

A Regular Meeting of the Board of Directors of the Peyton Fire Protection District (referred to hereafter as "Board") was held on Tuesday, the 12th day of January, 2016, 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:

Patrick Palacol
David Stoddard
Doug Ellis
Clayton Miller

Also In Attendance Were:

AJ Beckman; Special District Management Services, Inc.

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

PLEDGE OF ALLEGIANCE

Pledge of Allegiance: Director Palacol led the Board in reciting the Pledge of Allegiance.

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. Beckman noted that conflicts were filed for applicable Directors at least 72 hours prior to the meeting. Mr. Beckman 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.

ADMINISTRATIVE MATTERS

Agenda: Mr. Beckman reviewed the proposed agenda for the District's Regular Meeting.

Following discussion, upon motion duly made by Director Miller, seconded by Director Ellis and, upon vote, unanimously carried, the Agenda was approved, as presented.

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Board Vacancy: The Board entered into discussion regarding vacancies on the Board of Directors. Attorney Connerly inquired about possible candidates and it was noted that no qualified candidates were known at present. The Board directed Mr. Beckman to publish Notice of Vacancy.

Appointment of Officers: Following discussion, upon motion duly made by Director Stoddard, seconded by Director Ellis and, upon vote, unanimously carried, the following slate of officers was appointed:

President	Patrick Palacol
Vice-President	Doug Ellis
Secretary	Clayton Miller
Treasurer	David Stoddard

Minutes: The Board reviewed the Minutes from the December 8, 2015 Regular Meeting.

Following discussion, upon motion duly made by Director Palacol, seconded by Director Stoddard and, upon vote, unanimously carried, the Minutes from the December 8, 2015 Regular Meeting were approved.

PUBLIC COMMENT

Public Comment: There was no public comment.

PEYTON FIREFIGHTERS PENSION BOARD MEETING

The Board determined that the Peyton Firefighters Pension Board will meet every three months (quarterly). The next meeting will be in March.

FINANCIAL MATTERS

Claims: The Board considered the approval of the payment of claims for the period ending January 12, 2016 in the amount of \$8,321.56

Following review and discussion, upon motion duly made by Director Ellis, seconded by Director Palacol and, upon vote, unanimously carried, the Board approved the payment of claims for the period ending January 12, 2016, as presented.

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

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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 December 31, 2015.

OFFICER REPORTS/ ANNOUNCEMENTS

Fire Chief: Fire Chief Omdahl reviewed his report with the Board. A copy of the report is attached hereto and incorporated herein by this reference.

President: Nothing to report.

Vice President: Nothing to report.

Treasurer: Director Stoddard inquired about the District's Certification of Mill Levies. Mr. Beckman confirmed that Mill Levies had been certified by December 15, 2015.

Secretary: Director Miller queried the Board about whether they had attended the December meeting of Falcon Fire Protection District. No Board members attended. Director Miller reported that the possibility of consolidating the District, Falcon Fire Protection District, and Cimarron Hills Fire Protection District was discussed at that meeting. Director Ellis advised the Board he will research the matter and report back to the Board.

LEGAL MATTERS

Update Policies and Procedures: Attorney Connerly reported that revisions to the Policies and Procedures have been completed and that she will distribute to the Board before the February meeting.

Attorney Connerly discussed the May 2016 Election with the Board. The Board directed Mr. Beckman to publish a Call for Nominations for the District.

Grant Funding Opportunities: Attorney Connerly noted that the Board has voted authorization to retain grant revenue. Director Palacol noted that the representative from the USDA could not be in attendance at this meeting. The Board directed Mr. Beckman to research the possibility of obtaining federal grants and to report his findings to the Board.

OPERATIONS AND MAINTENANCE

Strategic Planning: Director Palacol reported that he is in possession of a draft Strategic Plan. The Board requested Mr. Beckman to research El Paso County demographics including median income and population. Director Palacol noted that priorities include a new building as well as seeking voter authorization to increase the mill levy and to obtain debt authorization. Director Palacol inquired

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about the possibility of holding a November election. Attorney Connerly advised that election questions would need to be finalized by August 2016 in order to meet statutory deadlines. The Board determined to continue discussion of this matter at the next meeting.

DRMO Letter of Authorization: Assistant Chief Turner reported that he has established a DMRO account.

OTHER BUSINESS

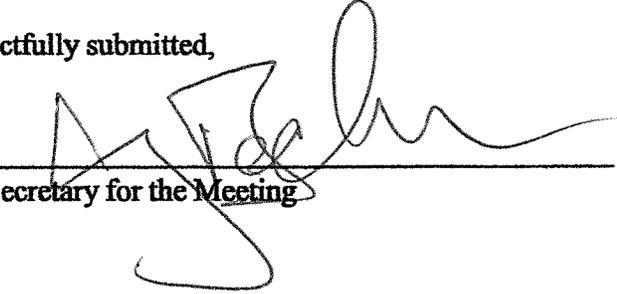
Upcoming Events: Chief Omdahl reported that the Chief's Dinner will be held on January 23, 2016.

Future Agenda Items: The Board directed Mr. Beckman to add discussion of Cistern Dedication to the next meeting agenda.

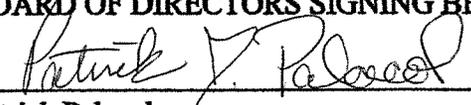
ADJOURNMENT

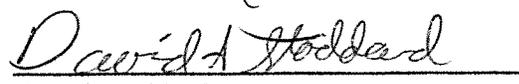
The President adjourned the meeting as there were no others business matters before the Board.

Respectfully submitted,

By 
Secretary for the Meeting

THESE MINUTES ARE APPROVED AS THE OFFICIAL JANUARY 12, 2016 MINUTES OF THE PEYTON FIRE PROTECTION DISTRICT BY THE BOARD OF DIRECTORS SIGNING BELOW:


Patrick Palacol


David Stoddard

Clayton Miller

Doug Ellis