

RECORD OF PROCEEDINGS

MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE PEYTON FIRE PROTECTION DISTRICT HELD JUNE 14, 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 14th day of June, 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
Clayton Miller

Also In Attendance Were:

AJ Beckman; Special District Management Services, Inc.

Kelley Karl; Special District Management Services, Inc. (via speakerphone for a portion of the meeting)

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

Doug Ellis; Member of the public

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.

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ADMINISTRATIVE MATTERS

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

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

Board Vacancies: Director Palacol reviewed a letter of intent from Michael Deckard. Discussion ensued.

Following discussion, upon motion duly made by Director Palacol, seconded by Director Stoddard and, upon vote, unanimously carried, the Board appointed Michael Deckard to fill a vacancy on the Board of Directors.

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

President	Patrick Palacol
Vice President	Michael Deckard
Treasurer	David Stoddard
Secretary	Clayton Miller
Director	<i>VACANT</i>

Minutes: The Board reviewed Minutes from the May 10, 2016 Regular Meeting.

Following discussion, upon motion duly made by Director Palacol, seconded by Director Stoddard and, upon vote, unanimously carried, the Minutes from the May 10, 2016 Regular Meeting were approved.

PUBLIC COMMENT

Firefighter Chris Evans addressed the Board about a seizure he suffered recently while responding to a call. The Board expressed concern about Mr. Evans' health and safety. Mr. Beckman recommended Mr. Evans consult a physician about the incident and explained that he would have to be cleared for service by a physician before being able to return to work.

PENSION BOARD MEETING

The Board adjourned to the Peyton Fire Protection District Pension Board Meeting.

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FINANCIAL MATTERS

Claims: The Board considered the approval of the payment of claims for the period ending June 14, 2016 in the amount of \$11,442.09.

Following review and discussion, upon motion duly made by Director Miller, seconded by Director Stoddard and, upon vote, unanimously carried, the Board approved the payment of claims for the period ending June 14, 2016, as presented.

Financial Statements: Ms. Karl reviewed with the Board the unaudited financial statements of the District for the period ending May 31, 2016.

Following discussion, upon motion duly made by Director Miller, seconded by Director Stoddard and, upon vote, unanimously carried, the Board accepted the unaudited financial statements of the District for the period ending May 31, 2016.

District Safety Deposit Box: Attorney Connerly queried the Board about their desire to obtain a District safety deposit box. Director Palacol explained the box is needed to store titles for District vehicles. Discussion ensued regarding Resolution No. 2016-06-01 authorizing the District to obtain a Safety Deposit Box through Farmers State Bank.

Following discussion, upon motion duly made by Director Palacol, seconded by Director Stoddard and, upon vote, unanimously carried, the Board decided to maintain original documents with its custodian of records, Special District Management Services.

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.

Assistant Chief: Nothing to report.

President: Nothing to report.

Treasurer: Director Stoddard reported that the annual community barbeque will be held in September. He noted that El Paso County will require a certificate of insurance from the District. Mr. Beckman advised that he will obtain the necessary documentation.

Secretary: Nothing to report.

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LEGAL MATTERS

Update Policies and Procedures: Attorney Connerly reported she has received and is reviewing the revisions suggested by Fire Chief Omdahl. She will distribute to the Board upon completion.

Grant Funding Opportunities: Nothing to report.

OPERATIONS AND MAINTENANCE

Auxiliary Report: Director Palacol advised no report was available.

Execution of Strategic Plan: Mr. Beckman reviewed with the Board proposals related to finalization of the Strategic Plan from D.A. Davidson & Co. and Tamarack Consulting LLC, and explained the role each could play in the development of a new fire station. Discussion ensued.

Following discussion, the Board determined to solicit feedback from the community and to investigate the possibility of volunteer services for architectural and planning services.

Proceeds from Sale of Brush Truck: The Board entered into discussion about the possibility of using the proceeds from the sale of the brush truck to purchase ambulance lights, and how to value each asset.

Following discussion, the Board directed Ms. Karl to research further to determine the funds available for the desired purchase.

OTHER BUSINESS

Upcoming Events: The Board discussed the County Fair and Market to be held June 18, 2016, and the annual community barbeque.

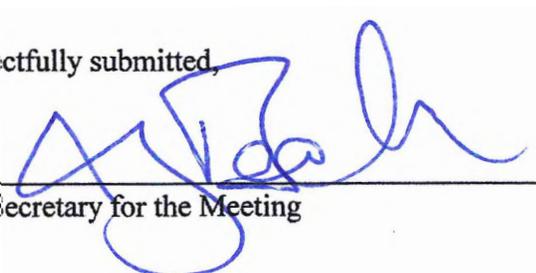
Future Agenda Items: The Board discussed items to be added to future agendas.

ADJOURNMENT

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

Respectfully submitted,

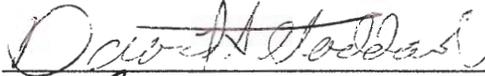
By


Secretary for the Meeting

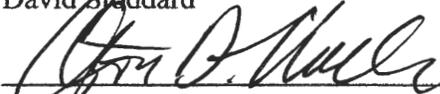
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THESE MINUTES ARE APPROVED AS THE OFFICIAL JUNE 14, 2016
MINUTES OF THE PEYTON FIRE PROTECTION DISTRICT BY THE
BOARD OF DIRECTORS SIGNING BELOW:

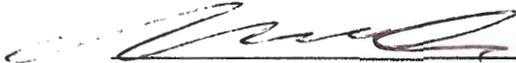
Patrick Palacol



David Steddard



Clayton Miller



Michael Deckard