



**PEYTON FIRE PROTECTION DISTRICT  
SPECIAL BUSINESS MEETING  
www.peytonfiredistrict.com**



**MINUTES**

Monday, February 7, 2011  
Peyton Fire Protection District Fire Station

1. **Call to Order:** President Leon Gomes called the meeting to order at 6:07PM.

a. **Board Members Present:**

President: Leon Gomes  
Vice President: James Fraas  
Secretary: William Beary  
Director: Patrick Palacol

b. **Board Members Absent:** Treasurer: David Stoddard (Excused)

c. **Others Present:**

Jack Rauer  
John Scorsine (Attorney representing Jack Rauer)  
Dennis Carlson, Assistant Training Chief, Security Fire Dept.  
Carl Tatum, Captain, Hanover Fire Dept.  
Michael Henly, Ellicott Fire Dept.

2. **Approval of Agenda:** The Board reviewed the agenda for the February 7, 2011 special meeting of the Peyton Fire Protection District Board of Directors. The agenda was approved by the Board 4-0 on a motion by Mr. Beary and second by Mr. Fraas.

3. **Old Business**

a. **Fire Department Personnel Matters.**

(1) Mr. John Scorsine stated that he was present as Attorney for Mr. Jack Rauer.

**BOARD DECISION:** Mr. Palacol made a motion to move to Executive Session to discuss Personnel Matters in accordance with §24-6-402(4), C.R.S. Mr. Fraas seconded the motion.  
Board vote:

Yes: 4            No: 0            **Motion carried**

(2) The Board President adjourned from Open Session at 6:12PM.

(3) The Board President convened the Executive Session to discuss Personnel Matters at 6:13PM.

(4) The Board President adjourned from Executive Session at 8:26PM.

(5) The Board President reconvened Open Session at 8:31PM.

**BOARD DECISION** : Mr. Beary made a motion to take Jack Rauer off paid administrative leave and restore him to full duty as the Peyton Fire Chief. Mr. Fraas seconded the motion.  
Board roll-call vote:

Mr. Palacol: Yes  
Mr. Fraas: Yes  
Mr. Gomes: Yes  
Mr. Beary: Yes

**Motion carried**

4. **Public Comment:**

- a. Assistant Chief Dennis Carlson is the Assistant Training Chief for the Security Fire Department, Security, CO. Asst Chief Carlson offered his support for Chief Rauer and offered his training resources to the Peyton Fire Department to enhance skills and readiness.
- b. Captain Carl Tatum, Hanover Fire Department, Hanover, CO, stated his support for Chief Rauer and stated that Hanover will support Peyton with Mutual Aid if needed. Captain Tatum also asked the Board to not over react and tie the Chief's hands with over regulating the department.
- c. Firefighter Michael Henly, Ellicott Fire Dept., stated his support for Chief Rauer and offered automatic Mutual Aid for Peyton if needed.

5. **Executive Session:**

**BOARD DECISION** : Mr. Gomes made a motion to move to Executive Session to discuss Personnel Matters in accordance with §24-6-402(4), C.R.S. Mr. Beary seconded the motion.  
Board vote:


Yes: 4          No: 0          **Motion carried**

- a. The Board President adjourned from Open Session at 9:00PM.
- b. The Board President convened the Executive Session to discuss Personnel Matters at 9:01PM.
- c. The Board President adjourned from Executive Session at 9:37PM.
- d. The Board President reconvened Open Session at 9:38PM.

6. **Announcements:** None.

7. **Adjournment:** Board President Gomes adjourned the Special Board meeting at 9:40PM.

  
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William Beary  
Secretary  
Peyton Fire Protection District

  
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Leon Gomes  
President  
Peyton Fire Protection District