



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



**MINUTES**

Saturday, January 29, 2011  
Peyton Fire Protection District Fire Station

1. **Call to Order**: President Leon Gomes called the meeting to order at 1:00PM.

a. **Board Members Present**:

President: Leon Gomes  
Vice President: James Fraas (Arrived at 1:20PM)  
Secretary: William Beary  
Director: Patrick Palacol

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

c. **Others Present**: Erin Beary, Jack Rauer.

2. **Approval of Agenda**: The Board reviewed the agenda for the January 29, 2011 special meeting of the Peyton Fire Protection District Board of Directors. The agenda was approved by the Board 3-0 on a motion by Mr. Palacol and second by Mr. Beary.

3. **Old Business**

a. **Fire Department Personnel Matters**.

(1) Five firefighters were excluded from meeting with the Board on January 25, 2011. Board members contacted the remaining five firefighters to offer them the opportunity to address the Board. One firefighter was available and desired to address the Board.

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

Yes: 3          No: 0          **Motion carried**

(2) The Board President adjourned from Open Session at 1:03PM.

(3) The Board President convened the Executive Session to discuss Personnel Matters at 1:06PM.

(4) Board Vice President Mr. Fraas arrived at 1:20PM and joined the Executive Session.

- (5) The Board President adjourned from Executive Session at 6:15PM.
- (6) The Board President reconvened Open Session at 6:16PM.

4. **Public Comment**: None.

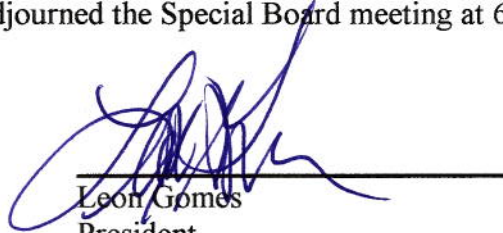
5. **Announcements**: None.

13. **Adjournment**: Board President Gomes adjourned the Special Board meeting at 6:16PM.



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William Beary  
Secretary  
Peyton Fire Protection District



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Leon Gomes  
President  
Peyton Fire Protection District