



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



MINUTES

Tuesday March 29, 2011
Peyton Fire Protection District Fire Station

1. **Call to Order:** President Leon Gomes called the meeting to order at 6:33PM.

- a. **Board Members Present:**

President: Leon Gomes
Vice President: James Fraas
Director: Patrick Palacol
Treasurer: David Stoddard
Secretary: Bill Beary

- b. **Board Members Absent:** None

- c. **Others Present:**

March 5, 2011: Alice Levering, John W. Clowers, Jack Rauer, Nathan Hale, Sharon Brown, Mike Deckard Jr., Cody Crumpler, Michael DellArio, Rob Nordeman, Kent Smith, Tracy Van Pelt, Anne Barrett, Becca Barrett, Casey Evanaka (?), Jeffery Thorpe, Kim Thorpe, James Mosser, Patricia Mosser, Bob Joly, Tim Van Sickler, Lynn Van Sickler

2. **Approval of Agenda:** The Board President added "Firefighter request for Leave of Absense" after New Business item 3.b. The Board President added "Confer with Legal Counsel in accordance with §24-6-402(4)(b), C.R.S." to New Business agenda item 3.c. The revised agenda was approved 5-0 on a motion by Mr. Fraas and second by Mr. Beary.

3. **New Business:**

- a. **Application for Exemption from Audit:** Mr. Stoddard presented a proposal for Board Resolution 2011-02, "Resolution for Exemption from Audit" pursuant to §29-1-604, C.R.S. The text of the resolution is provided as an attachment to these meeting minutes.

BOARD DECISION: Mr. Stoddard made a motion to approve Board Resolution 2011-02 for exemption from audit for Fiscal Year 2010. The motion was seconded by Mr. Fraas.

Roll Call Vote:

Mr. Stoddard: Yes

Mr. Fraas: Yes

Mr. Palacol: Yes

Mr. Gomes: Yes

Mr. Beary: Yes

Motion Carried

b. National Volunteer Week Proclamation Resolution: Mr. Gomes presented a proposal for Board Resolution 2011-01, "Resolution for Proclamation of National Volunteer Week." The text of the resolution is provided as an attachment to these meeting minutes.

BOARD DECISION: Mr. Gomes made a motion to approve Board Resolution 2011-01 proclaiming the week of April 10-16, 2011 as National Volunteer Week in the Peyton Fire Protection District. The motion was seconded by Mr. Palacol.

Roll Call Vote:

Mr. Stoddard: Yes

Mr. Fraas: Yes

Mr. Palacol: Yes

Mr. Gomes: Yes

Mr. Beary: Yes

Motion Carried

c. Firefighter Request for Leave of Absence:

BOARD DECISION: Mr. Palacol made a motion to approve a request for Leave of Absence from Firefighter Erin Beary for the period of March 26, 2011 to July 31, 2011. The motion was seconded by Mr. Fraas.

Roll Call Vote:

Mr. Stoddard: Yes

Mr. Fraas: Yes

Mr. Palacol: Yes

Mr. Gomes: Yes

Mr. Beary: Abstain

Motion Carried

d. Executive Session:

(1) **BOARD DECISION:** Mr. Fraas made a motion to move to Executive Session for the following purposes: (1) Confer with Legal Counsel in accordance with §24-6-402(4)(b), C.R.S.; (2) Personnel Matters in accordance with §24-6-402(4)(f), C.R.S. The motion was seconded by Mr. Stoddard.

Roll Call Vote:

Mr. Stoddard: Yes

Mr. Fraas: Yes

Mr. Palacol: Yes

Mr. Gomes: Yes

Mr. Beary: Yes

Motion Carried

- (2) The Board President adjourned the Public Meeting at 6:56PM.
- (3) The Board President convened Executive Session at 7:07PM.
- (4) The Board President adjourned from Executive Session at 8:30PM
- (5) The Board President reconvened the Public Meeting at 8:36PM

e. Appointment of Interim Fire Chief:

- (1) **BOARD DECISION:** Mr. Palacol made a motion to appoint Captain Sharon Brown as Interim Fire Chief for Peyton Fire Protection District until a new Fire Chief is either appointed or elected. The motion was seconded by Mr. Stoddard.

Roll Call Vote:

Mr. Stoddard: Yes

Mr. Gomes: Yes

Mr. Fraas: Yes

Mr. Beary: Yes

Mr. Palacol: Yes

Motion Carried

- (2) Board President Gomes presented the Fire Chief badge to Interim Fire Chief Sharon Brown.

4. **Public Comment:**

- a. Anne Barrett. At the last meeting the recommendation was that firefighters would select a new Chief.

RESPONSE: The Board of Directors is evaluating options for the process to select a new Chief. This appointment today is for an Interim Fire Chief until that decision is made and the process established

- b. Michael DellArio. He wants the firefighters to be involved in policy revisions.
- c. Alice Levering. Firefighters are responsible to the Board. Not the other way around.
- d. John Clowers. When will the application for audit exemption be posted.

RESPONSE: The application for audit exemption will be posted with the meeting minutes as soon as the minutes can be signed and scanned.

- e. Casey Evanaka(?). The Board needs more input from the firefighters and the community.

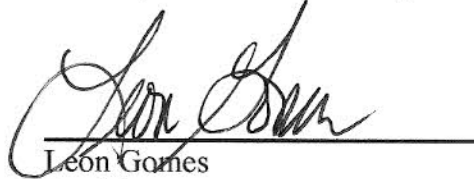
f. Anne Barrett. Mrs. Barrett volunteered to help disseminate policy information and communicate with the public. She has started to develop a livestock evacuation plan.

5. **Announcements:** None

6. **Adjournment:** Board President Gomes adjourned the Special Board meeting at 8:54PM.



William Beary
Secretary
Peyton Fire Protection District



Leon Gomes
President
Peyton Fire Protection District

Attachments:

- (1) Board Resolution 2011-01
- (2) Board Resolution 2011-02