



Wellington Fire Protection District REGULAR BOARD MEETING MINUTES

The Regular Board Meeting of the Wellington Fire Protection District was called to order at 4:03 PM on April 14th, 2021, and the meeting was held in Station 16 located at 8130 3rd St, Wellington, CO 80549.

Roll call is taken: *REED, SARNO, PETTIT, STORY, PIERSON are present*

Additions/deletions to the Agenda: *None*

Conflicts of interest: *None*

Correspondence: *None*

Open for public comment: *None*

Guests or presentations

- Brad Stricker received the 2019 Reserve Volunteer Firefighter of the Year Award.
- Service recognition from Lisa Beard with UC Health to WFPD A-Shift for outstanding service response, for the continued training and support from Lt. Basamanowicz and Capt. Convey, and for Chief Nathe's leadership.

Consent agenda

- *Minutes for **March 10, 2021 Regular Board Meeting***
- *Paid bills and reference check register*
- *Balance sheet*
- *Year to date budget – PULLED FROM CONSENT AGENDA*

M/S PETTIT/SARNO to APPROVE the Consent Agenda excluding the year-to-date budget. Roll call is taken:

<i>Reed</i>	<i>YES</i>
<i>Pierson</i>	<i>YES</i>
<i>Pettit</i>	<i>YES</i>
<i>Sarno</i>	<i>YES</i>
<i>Story</i>	<i>YES</i>

MOTION APPROVED



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Chief's Report

R. Gonzales we have exceeded 300 calls through the first quarter of the year. We are averaging 3.3 calls per day. One day we ran back-back calls for almost a complete 24-hour cycle.

District Business

- 1. Year-to-date budget** (*Pulled from consent agenda by Director Reed for further discussion and review*)

Director Reed asked for clarification the FF Academy. This was not a budgeted expense from the Board. K.Townsend the updates to this category are for the annual membership and additional Leadership training for the staff.

Director Sarno asked for the status on the 2020 unexpended revenue report. K. Townsend provided an update and explanation on the wildland and COVID grant expenses are direct reimbursement. Chief Green also clarified the audit and triennial report will assist in prioritizing the Boards three budget goals of the Board.

Director Pierson asked if we billed Burlington Northern for the last response. Chief Green clarified we did not, and the old agreement does give us the opportunity to do so.

M/S PETTIT/SARNO to APPROVE the Year-to-date budget. Roll call is taken:

<i>Reed</i>	<i>YES</i>
<i>Pierson</i>	<i>YES</i>
<i>Pettit</i>	<i>YES</i>
<i>Sarno</i>	<i>YES</i>
<i>Story</i>	<i>YES</i>

MOTION APPROVED

- 2. Executive Session - §24-6-402(4)(a), C.R.S., Concerning the purchase, acquisition, lease, transfer, or sale of any real, personal, or other property interest.**



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M/S REED/STORY to enter Executive Session at 4:26 PM for §24-6-402(4)(a), C.R.S., Concerning the purchase, acquisition, lease, transfer, or sale of any real, personal, or other property interest. Battalion Chiefs, Chief Green, Deputy District Manager, K. Townsend are requested to be present for the Executive Session. Roll call is taken:

<i>Reed</i>	<i>YES</i>
<i>Pierson</i>	<i>YES</i>
<i>Pettit</i>	<i>YES</i>
<i>Sarno</i>	<i>YES</i>
<i>Story</i>	<i>YES</i>

M/S REED/SARNO to close the Executive session and resume the Regular Board meeting at 5:11 PM. Voice vote unanimous; MOTION APPROVED.

3. Memorandum of Understanding (MOU) Regarding In-Kind Contribution of Land Offsetting Fire District Impact Fees

M/S PETTIT/STORY to APPROVE the Memorandum of Understanding (MOU) Regarding In-Kind Contribution of Land Offsetting Fire District Impact Fees

Roll call is taken:

<i>Reed</i>	<i>YES</i>
<i>Pierson</i>	<i>NO</i>
<i>Pettit</i>	<i>YES</i>
<i>Sarno</i>	<i>YES</i>
<i>Story</i>	<i>YES</i>

Vote is 5-1; MOTION APPROVED

DIRECTOR PETTIT requested the final drafts be distributed via email and a final version of the non-potable agreement will be available for approval in a future Board meeting.

Other

Brief legislative updates from A.Macdonald.

Station 16
8130 3rd Street
Wellington, CO 80549



Station 17
108 E County Road 66
Fort Collins, CO 80524

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Director Pierson provided an update to the Board regarding a former volunteer experiencing significant health issues.

Director Story gave kudos to R. Gonzales for her outstanding effort on the District videos and the communication to the Board regarding the recent winter storms.

Adjournment – *DIRECTOR REED adjourned the meeting at 5:29 pm*

CERTIFICATION BY BOARD PRESIDENT

I, Sue Reed, hereby certify that I served as the chairperson of the Executive Session of the Regular Meeting of the Board of Directors held on March 10, 2021 and that the entire executive session was confined to discussing matters related to **§24-6-402(4)(a), C.R.S.**, Concerning the purchase, acquisition, lease, transfer, or sale of any real, personal, or other property interest and no decisions were made.

Sue Reed, Board President

Attest:

Ken Pettit, Board Secretary