



Wellington Fire Protection District SPECIAL MEETING MINUTES

A **Special Meeting** of the Wellington Fire Protection District was called to order at 6:00 PM. The meeting will be held at **Station 16** located at 8130 3rd St, Wellington, CO 80549 on Tuesday, **October 5, 2021**.

Pledge of Allegiance

Roll Call – *DIRECTOR REED, DIRECTOR SARNO, DIRECTOR PIERSON, DIRECTOR STORY, DIRECTOR PETTIT*

Additions/Deletions to the Agenda -*none*

Conflicts of Interest -*none*

Open for Public Comment -*none*

District Business

1. Interim Fire Chief finalist selection,

DIRECTOR REED asked for comment from each Director regarding their selection. Each Director provided comment and named their top candidate.

2. Executive session pursuant to §24-6- 402(4)(e), C.R.S for specific contract negotiations about pay, benefits, etc., for the Interim Fire Chief contract.

M/S REED/ SARNO to select Michael Patterson as the Interim Chief, and that the Board of Directors are going to enter executive session pursuant to §24-6- 402(4)(e), C.R.S for specific contract negotiations about pay, benefits, etc., for the Interim Fire Chief contract at 6:10 PM. ROLL CALL VOTE:

DIRECTOR SARNO	YES
DIRECTOR PIERSON	YES
DIRECTOR PETTIT	YES
DIRECTOR STORY	YES
DIRECTOR REED	YES

MOTION PASSED 5-0

Prior to entering Executive Session, CHIEF PATTERSON shared he was honored to accept the position. As a resident and a member of the fires service recognizes the challenging times but is looking forward to stepping in to help Wellington move forward.

M/S REED/PETTIT for the Board of Directors to resume the Special Board Meeting District Business at 6:46 pm.

3. Interim Chief Contract approval

Station 16
8130 3rd Street
Wellington, CO 80549



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

Wellington Fire Protection District

M/S SARNO/STORY to APPROVE contract as discussed in executive session. Voice vote unanimous; MOTION passed.

CHIEF PATTERSON addressed the Staff and Board regarding his gratitude and spoke to some of the experiences he had working with the District in the past. Chief Patterson looks forward to embodying the values of courage, family and forward as he leads the District ahead.

M/S SARNO/REED to adjourn the meeting at 6:49 PM. Meeting adjourned.