



Wellington Fire Protection District SPECIAL MEETING Minutes

The **Special Meeting** for the Board of Directors of the Wellington Fire Protection District was called to order at approximately **4:31 PM**, on **April 4, 2022**. The meeting was held at **Station 16**, (8130 3rd St), Wellington, CO 80549.

Pledge of Allegiance

Roll Call –*Directors Present: Reed, Pettit, Story, Pierson, Sarno*

Special Meeting Items

1. Review Applications and Background results for Fire Chief
 - a. *M/S REED/SARNO to enter executive session to conduct items 2 and 3 as listed below. VOICE VOTE UNANIMOUS; MOTION PASSED AT 4:34 pm The 5 members of the Fire Board acting as the Selection Committee entered executive session.*
2. Executive session pursuant to 24-6-402(4)(e) C.R.S. an executive session to set parameters for negotiating a contract
3. Executive session pursuant to Sec. 24-6-402(4)(g) C.R.S., for the consideration of the applications of non-finalist candidates for the position of fire chief, which are exempt from disclosure under the provisions of the Colorado Open Records Act, Sec 24-72-204(3)(a)(XI), C.R.S.
 - a. *The Selection Committee concluded executive session and resumed the Special Board Meeting at 5:22 PM*
4. Select Fire Chief Finalists

Upon resuming the Special Board Meeting, Director Reed indicated that there were two applicants, and upon review of applicant documents by the Selection Committee, the recommendation was for only one applicant to be declared a finalist. Each of the four other Selection Committee members concurred.

M/S SARNO/STORY to declare MICHAEL PATTERSON as the sole Fire Chief Finalist. ROLL CALL VOTE:

DIRECTOR PETTIT	YES
DIRECTOR STORY	YES
DIRECTOR PIERSON	YES

Station 16
8130 3rd Street
Wellington, CO 80549



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

Wellington Fire Protection District

DIRECTOR SARNO	YES
DIRECTOR REED	YES

MOTION PASSED 5-0

M/S REED/STORY to adjourn the meeting at 5:30 PM. Voice Vote unanimous. Meeting adjourned.