



Wellington Fire Protection District REGULAR MEETING MINUTES

The **Regular Board Meeting** of the Wellington Fire Protection District was called to order immediately following the Pension Board meeting at approximately 4:39 PM. The meeting was held at **Station 16** located at 8130 3rd St, Wellington, CO 80549 on **March 9, 2022**.

Pledge of Allegiance

Roll Call *DIRECTORS PRESENT – STORY, REED, PIERSON, SARNO, PETTIT*

Additions/Deletions to the Agenda - none

Conflicts of Interest - none

Correspondence - none

Public Comment - none

Guests or Presentations -none

Consent Agenda

- Regular Board Meeting Minutes for February 9, 2022

M/S PETTIT/STORY to APPROVE the Regular Board Meeting Minutes for February 9. Voice votes unanimous; motion PASSED.

Chief's Report

- Payroll may be realigned by April
- Call volume reports be reevaluated
- FPPA
- Audits, workers, comp & FPPA Audit
- Capt. Pettit Water and WWTP
- Monitoring Emergency Declaration

District Business

1. Financial Reports

- a. Paid Bills and Reference Check Register
- b. Year-to-Date Budget
- c. Balance sheet

M/S SARNO/PIERSON to APPROVE the Financial Reports as presented. Voice votes unanimous; motion PASSED.

2. 2021 Financial Audit Engagement Letter

M/S SARNO/PETTIT to APPROVE the 2021 Financial Audit Engagement Letter to not exceed \$16,500. Voice votes unanimous; motion PASSED.

3. Fire Chief Selection Process

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 PETTIT/SARNO to APPROVE the details contained in correspondence from legal counsel, John Chmil, dated January 14, 2022, and discussed during February 23rd Board Work Session pertaining to Fire Chief Selection Process. Voice Votes unanimous; Motion PASSED

M/S SARNO/STORY to APPROVE Fire Chief Position Posting Notice as approved by legal counsel, John Chmil. Voice Votes unanimous; Motion PASSED

4. Bylaw Update Discussion

Other

Calendar Items

M/S PIERSON/PETTIT to ADJOURN at 5:27 PM. Voice votes unanimous; motion PASSED, and meeting is ADJOURNED.