



## Wellington Fire Protection District REGULAR BOARD MEETING MINUTES

The **Regular Board Meeting** of the Wellington Fire Protection District was called to order immediately following the Pension Board Meeting at 5:08 PM. The meeting was held at **Station 16** located at 8130 3<sup>rd</sup> St, Wellington, CO 80549 on **December 8, 2021**.

### Pledge of Allegiance

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

Additions/Deletions to the Agenda	<i>none</i>
Conflicts of Interest	<i>none</i>
Correspondence	<i>none</i>
Public Comment	<i>none</i>
Guests or Presentations	<i>none</i>

### Consent Agenda

- Regular Board Meeting Minutes for November 10, 2021
- Paid Bills and Reference Check Register
- Year-to-Date Budget
- Balance sheet

*M/S PETTIT/SARNO to APPROVE the Consent Agenda. Voice votes unanimous; motion approved.*

### Fire Chief's Report

*R. Gonzales provided an update on the call volume for the year to date. We hit 1000 calls in November, and as of today there are 1050. Averaging about three calls a day with about 28% of the total call volume overlapping.*

*Chief Patterson provided a brief update on:*

- *Progress with the District's financials*
- *FF hiring process, onboarding, and updating the future list*
- *PFA Chief and Operation Chief discussion*
- *Fleet parts, supplies and equipment are difficult to source or have long lead times*
- *As of Dec 1, UC Health is no longer posting at Station 16 and response will be monitored*



## Wellington Fire Protection District

### District Business

1. Present RESOLUTION 2021-08 A COMBINED RESOLUTION CONCERNING THE ADOPTION OF A BUDGET AND APPROPRIATION OF FUNDS FOR FISCAL YEAR 2022

A. Public Hearing for RESOLUTION NO. 2021-08 A COMBINED RESOLUTION CONCERNING THE ADOPTION OF A BUDGET AND APPROPRIATION OF FUNDS FOR FISCAL YEAR 2022

*M/S PIERSON/PETTIT to close the regular meeting and open a public hearing regarding RESOLUTION 2021-08 A COMBINED RESOLUTION CONCERNING THE ADOPTION OF A BUDGET AND APPROPRIATION OF FUNDS FOR FISCAL YEAR 2022 at 5:20 PM. Voice vote unanimous; motion approved.*

*No public comment regarding Resolution 2021-08.*

*At 5:21 Director Reed closed the public hearing and resumed the Regular Board Meeting for Board discussion and disposition.*

B. Disposition for RESOLUTION NO. 2021-08 A COMBINED RESOLUTION CONCERNING THE ADOPTION OF A BUDGET AND APPROPRIATION OF FUNDS FOR FISCAL YEAR 2022

*No further discussion by the Board regarding Resolution 2021-08.*

*M/S PETTIT/STORY to adopt A COMBINED RESOLUTION CONCERNING THE ADOPTION OF A BUDGET AND APPROPRIATION OF FUNDS FOR FISCAL YEAR 2022 RESOLUTION 2021 – 08, which is A RESOLUTION SUMMARIZING EXPENDITURES AND REVENUES FOR EACH FUND AND ADOPTING THE BUDGET FOR THE WELLINGTON FIRE PROTECTION DISTRICT FOR THE CALENDAR YEAR BEGINNING ON THE FIRST DAY OF JANUARY 2022 AND ENDING ON THE LAST DAY OF DECEMBER 2022, and is also A RESOLUTION APPROPRIATING SUMS OF MONEY TO THE VARIOUS FUNDS, IN THE AMOUNTS AND FOR THE PURPOSES SET FORTH BELOW FOR THE WELLINGTON FIRE PROTECTION DISTRICT FOR THE 2022 BUDGET YEAR.*



## Wellington Fire Protection District

A roll call vote is taken:

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

MOTION APPROVED

2. Present RESOLUTION 2021-09 A RESOLUTION LEVYING GENERAL PROPERTY TAXES FOR THE YEAR 2021 TO HELP DEFRAY THE COSTS OF GOVERNMENT FOR THE WELLINGTON FIRE PROTECTION DISTRICT, FOR THE 2022 BUDGET YEAR.

A. **Public Hearing** for RESOLUTION NO. 2021-09

*M/S PETTIT/PIERSON to close the regular meeting and open a public hearing regarding RESOLUTION 2021-09 A RESOLUTION LEVYING GENERAL PROPERTY TAXES FOR THE YEAR 2021 TO HELP DEFRAY THE COSTS OF GOVERNMENT FOR THE WELLINGTON FIRE PROTECTION DISTRICT, FOR THE 2022 BUDGET YEAR at 5:25 pm. Voice vote unanimous; motion approved.*

*No public comment regarding Resolution 2021-09.*

*At 5:26 pm DIRECTOR REED closed the public hearing and resumed the Regular Board Meeting for Board discussion and disposition.*

- B. **Disposition for RESOLUTION NO. 2021-09 A RESOLUTION LEVYING GENERAL PROPERTY TAXES FOR THE YEAR 2021 TO HELP DEFRAY THE COSTS OF GOVERNMENT FOR THE WELLINGTON FIRE PROTECTION DISTRICT, FOR THE 2022 BUDGET YEAR.**

*The mill presented for approval is 15.070 as discussed at the work session in early December.*

*M/S PETTIT/STORY to adopt A RESOLUTION LEVYING GENERAL PROPERTY TAXES FOR THE YEAR 2021 TO HELP DEFRAY THE COSTS OF GOVERNMENT FOR THE*



### **Wellington Fire Protection District**

*WELLINGTON FIRE PROTECTION DISTRICT, FOR THE 2022 BUDGET YEAR; and that for the purpose of meeting all general operating expenses of the District during the District's 2022 budget year, there is hereby levied a tax of 15.070 mills upon each dollar of the total valuation for assessment of all taxable property within the District for the previous year (tax year).*

***A roll call vote is taken:***

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

***MOTION APPROVED***

**3. Present RESOLUTION 2021-10 A RESOLUTION FOR THE REGULAR ELECTION TO BE HELD MAY 3, 2022, APPOINTING A DESIGNATED ELECTION OFFICIAL, AND AUTHORIZING THE DESIGNATED ELECTION OFFICIAL TO CANCEL ELECTION**

**A. Public Hearing for RESOLUTION NO. 2021-10**

*M/S PETTIT/PIERSON to close the regular meeting and open a public hearing regarding RESOLUTION 2021-10 A RESOLUTION FOR THE REGULAR ELECTION TO BE HELD MAY 3, 2022, APPOINTING A DESIGNATED ELECTION OFFICIAL, AND AUTHORIZING THE DESIGNATED ELECTION OFFICIAL TO CANCEL ELECTION.*

*At 5:29 pm Director Reed closed the public hearing and resumed the Regular Board Meeting for Board discussion and disposition.*

*No public comment regarding Resolution 2021-10.*

*At 5:30 pm Director Reed closed the public hearing and resumed the Regular Board Meeting for Board discussion and disposition.*



## Wellington Fire Protection District

### B. Disposition and Board Discussion for RESOLUTION NO. 2021-10

*The District is preparing a calendar that will include work sessions for the current Board and future candidates to be more engaged in this year's special district election. There will be election information available for the current board and staff in the upcoming weeks.*

*M/S PETTIT/STORY to adopt RESOLUTION 2021-10, A RESOLUTION FOR THE REGULAR ELECTION TO BE HELD MAY 3, 2022, APPOINTING A Sue Blair as the DESIGNATED ELECTION OFFICIAL, AND AUTHORIZING THE DESIGNATED ELECTION OFFICIAL TO CANCEL ELECTION if necessary; and hereby authorizes and directs the Designated Election Official to proceed with any action necessary and appropriate to affect the provisions of this Resolution.*

*A roll call vote is taken:*

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

**MOTION APPROVED**

#### 4. Discussion - Regular Board and Pension Meeting Calendar and Designated Posting Location for 2022

*There were no requests for change to the presented calendar.*

*M/S PETTIT/PIERSON for the Regular Board meeting to be held on January 12, 2022, at Station 16 to start at 4:00 PM. Voice vote unanimous; motion approved.*

**Other - none**  
**Adjournment**

*M/S REED/PETTIT to adjourn the meeting at 5:39 PM. Voice vote unanimous; meeting adjourned.*