



Wellington Fire Protection District

Station 1, 8130 3rd Street, Wellington, CO 80549

September 10, 2025, BOARD MEETING MINUTES

Call to Order & Pledge of Allegiance

- Time Called to Order: 17:24
- Pledge of Allegiance: Conducted.
- Roll Call: Directors: Hodgson, Amicarella, Standing and Hunter were present.
Excused Absence: Director Bollinger

Agenda Notes

- No additions/deletions to the agenda.

Conflicts of Interest

- None

Correspondence

- None

Public Comment

- None.

Employee Recognition

- No formal recognitions this month.

Guests or Presentations

- None

Consent Agenda (Meeting Minutes)

Motion, to approve the minutes from August 20, 2025, was made by Director Hodgson. Motion was seconded by Director Amicarella and passed unanimously on a vote of 4/0.

Chief's Report – Operational Updates

Training:

- Live Fire Training was conducted in Loveland this week. Loveland Fire has a state-of-the-art training facility. Crews received required annual live fire experience.

Budget:

- Preliminary meeting held with David Green to begin Fiscal Year 26 planning. Focus on personnel costs and intent to increase tax rebate contribution.

Health Insurance:

- New level-funded plan secured providing lower premiums for district and employees.
- Will transition to a new third-party administrator for HSA/HRA/Cobra for ease of use.
- Working to align plan year with deductible year (January – December).
- Open enrollment/informational sessions scheduled for September 29th and two the first week of October.

Staffing:

- Two new firefighters (Rossow and Roby) started this week; both come with prior experience. District now fully staffed.

Election Process:

- Ongoing coordination with Secretary of State to ensure compliance. Legal guidance received on Fair Campaign Act restrictions.

9/11 Remembrance:

- Ceremony scheduled for September 11th at 6:46AM, Waverly Station (Station 2). All are welcome to attend.

Monthly Activity Report

- August 2025 Incident Count: 103 Responses (YTD: 787)
- Fire and Other Services: 37
- EMS Responses: 59
- Motor Vehicle Accidents: 7
- Chief spoke of several incidents: Multi-vehicle accident during hailstorm (minor damage, no injuries); another motor vehicle accident involving a Walmart tractor trailer on its side on I-25 due to a wind microburst (fuel spill contained); mutual aid response to assist Nunn Fire with a 5-acre grass fire; and Engine 92 responded for a vehicle fire on 1425 East County Road 64.

Financial Report Highlights (By David Green)

August 2025:

- Revenue: \$21K, Expenditures: \$312K, Cash: \$3.688M
- 92% of projected revenue collected YTD
- Personnel costs currently tracking 64-65%, below budget
- Operating expenses tracking 64% which is as expected
- Wildland salaries updated; reimbursements pending from state

- FY26 draft budget to be presented at the October 8th meeting (statutory deadline is December 15th).

District Business

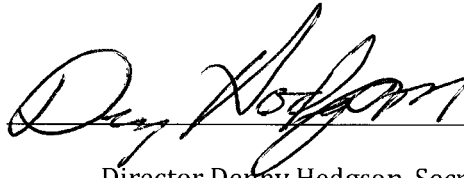
- None

Calendar and Miscellaneous

- Next regular board meeting moved from October 15 to October 8, 2025 due to scheduling conflicts.

Adjournment

Motion, to adjourn at 17:40, was made by Director Hodgson. Motion was seconded by Director Amicarella and passed unanimously on a vote 4/0.

A handwritten signature in black ink, appearing to read "Denny Hodgson", is written over a horizontal line.

Director Denny Hodgson, Secretary/Clerk