



Wellington Fire Protection District

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

SEPTEMBER 10, 2025, PENSION BOARD MEETING MINUTES

Call to Order & Pledge of Allegiance

- Time Called to Order: 17:02
- Pledge of Allegiance: Conducted.
- Roll Call: Directors: Hodgson, Amicarella, Standing, Hunter, Reed, and Betchel were present. Excused Absence: Director Bollinger

Agenda Notes

- Additions:
Election of Pension Board Officers
Status of Pension Board Bylaws

Conflicts of Interest

- No conflicts of interest noted.

Treasurer's Report

- No report presented.

Approval of Minutes

Motion, to accept the Pension Board Minutes from June 18, 2025 as written, was made by Director Betchel. Motion was seconded by Director Standing and passed on a vote 6/0.

Election of Officers

- **President:** Director Betchel nominated and elected by acclamation.
- **Secretary:** Director Hodgson nominated and elected by acclamation.
- **Treasurer:** Director Standing designated by statute.

By-Laws

Discussion was held regarding updated by-laws believed to have passed in March 2025. Although some members recalled approving the revisions, there is no official record in the

minutes. Director Hunter asked what the changes are. Director Reed reported that the changes are noted in red, however, the revision date was not updated, and there are sections that need to be cleaned up. Consensus to clean up formatting and resend by-laws for review.

Director Amicarella made the motion to table final approval of by-laws until December 2025 meeting and have them rewritten and cleaned up. Motion was seconded by Director Hodgson and passed on a vote of 6/0.

State Matching Funds

- The Board discussed applying for state matching funds (\$10,541 for 2025).
- Director/Treasurer Standing will complete the application with assistance as needed.
- Discussion on whether to pursue prior year's missed funds — no action taken.

December Meeting

Due to budget certification requirements (deadline December 15), the December Pension Board meeting moved to December 10, 2025.

Adjournment

Director Standing made the motion to adjourn meeting at 17:23. Motion was seconded by Director Amicarella and passed unanimously on a vote 6/0.

Director Denny Hodgson, Secretary/Clerk