



Wellington Fire Protection District

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

June 18, 2025, PENSION BOARD MEETING MINUTES

Meeting Opening

- Called to Order: 1657 hours
- Pledge of Allegiance: Conducted
- Roll Call:
 - Directors: Standing, Hodgson, Hunter, and Bollinger; Volunteer Firefighter
 - Representatives: Susan Reed and Letita Betchel were present.
 - Excused Absence: Director Amicarella

Agenda Notes

Two items were added to the agenda

- Results of the Pension Board election
- Status of FPPA contribution

Treasurer's Report

No report presented, as financials are reviewed quarterly.
The treasurer noted they would follow up on specific reporting responsibilities.

Pension Board Business

- Approval of Minutes – March 10, 2025

Director Hunter made the motion to approve the minutes of the March 10, 2025, Pension Board meeting. Motion was seconded by Director Hodgson and passed unanimously by a vote 6/0.

Pension Board Election Results

- Election deadline March 28, 2025
- Approximately 20 retired volunteers, 9 participated in the election
- Letitia Betchel elected to serve two-year term

FPPA Contribution Status

- The 2024 contribution of \$129,824 was deposited with FPPA on April 7, 2025.
- Because of the deposit date, the district did not receive the \$10,000 in state matching funds.
- Checks had originally been cut and mailed in October 2024 but were returned because FPPA now only accepts electronic payments.
- Delay occurred due to lack of access for electronic submission until April 2025.
- Efforts are being made to have the payment retroactively applied to 2024, but FPPA's response has been noncommittal.
- From an accounting perspective, the expense was recognized in 2024 and does not require duplicative funding for 2025.

Calendar and Miscellaneous

Next Pension Board Meeting September 17th, 2025, at 1700 hours, WFPD Station 1

Adjournment

Director Hunter made the motion to adjourn the meeting at 1705 hours.

Motion was seconded by Director Hodgson and passed unanimously on a vote 6/0.

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