



Wellington Fire Protection District

REGULAR BOARD MEETING MINUTES

The **Regular Board Meeting** of the Wellington Fire Protection District was called to order at **5:07 pm** on **November 15th, 2023**. The meeting was held at **Station 16** located at 8130 3rd St. Wellington, CO 80549

Pledge of Allegiance

Roll Call

Standing, Gaiter, Lopez, Bollinger

Hunter (Absent)

M/S Gaiter/Bollinger – Excused absence for medical reasons – Voice votes passed unanimously

Additions/Deletions to the Agenda

Conflicts of Interest

Correspondence

Mr. Reagan's letter to the board and line staff.

Mrs. Betchel

Mr. Sarno's Letter

Chief's Report

The Chief spoke on some details regarding the possible sale of property, the contract with Trauma counselors, I-25 TIM, current Fire Watch, wildland burn training, staff training and certifications, CPR certification renewal and training including offering it to the public, utilizing more part time employees, Dylan Benson coming onboard as a Firefighter.

Public Comment

Any property owner, business owner, or resident of the District that would like to comment on items not listed on the agenda may be restricted to a 3-minute limit per person.

Public comments and questions included: FPPA volunteer pension payment, Lt. Elder read a letter from the professional firefighters union 5389 to the WFPD volunteers,

Employee Recognition

Service anniversaries for Lt. Evans and Lt. Schneeberger

Guests or Presentations

October monthly financial report – David Green



Wellington Fire Protection District

District Business

- 1. 2024 budget**
- 2. NFSO proposal – discussion, possible action**
M/S Lopez/Gaiter – Move forward with NFSO proposal - Voice votes passed unanimously
- 3. WFPD service plan – discussion, possible action**
M/S Gaiter/Bollinger – Accept the service plan the Chief presented - Voice votes passed unanimously
- 4. Resolution regarding impact fee repayment - discussion, possible action**
M/S Gaiter/Lopez – Accept resolution 2023-3 - Voice votes passed unanimously
- 5. Resolution regarding tax dept repayment - discussion, possible action**
M/S Gaiter/Bollinger Accept resolution 2023-4 - Voice votes passed unanimously
- 6. Fire Chief recruiting firm – discussion, possible action**
Jake Saulsbery tasked with obtaining quotes and presentations from recruiting firms, with Chief Cropp's direction.
- 7. Executive session to discuss Interim Chief contract.**
M/S Gaiter/Lopez
Motion to enter executive session pursuant to Sec. 24-6-402(4)(e)(I), C.R.S., for purposes of discussing the Interim Chief's Contract to determine our positions in negotiations, developing strategies, and instructing our negotiators.

Other

Standing proposed some community outreach ideas

Gaiter proposed a discussion and resolution should happen about a minimum cash reserves

Adjournment

8:01pm

M/S Gaiter/Lopez – Motion to adjourn

Station 16
8130 3rd Street
Wellington, CO 80549



Station 17
108 E County Road 66
Fort Collins, CO 80524

Wellington Fire Protection District