



## Wellington Fire Protection District REGULAR BOARD MEETING MINUTES

The **Regular Board Meeting** of the Wellington Fire Protection District was called to order at **4:00 pm** on **August 16, 2023**. The meeting was held at **Station 16** located at 8130 3<sup>rd</sup> St, Wellington, CO 80549.

### Pledge of Allegiance

**Roll Call:** Bollinger, Gaiter, Hunter, Meyers present

### Additions/Deletions to the Agenda

None

### Conflicts of Interest

None

### Correspondence

None

### Public Comment

Sara Standing: Request to move meetings back to 5pm.

Sue Reed: Do the job descriptions meet NFPA?

E. Pettit: Complaint regarding this meeting not Zoomed and requesting 5pm meeting time.

### Guests or Presentations

None

### Consent Agenda

- Regular Board Meeting Minutes for July 19th, 2023
- Special Board Meeting Minutes for July 26th, 2023 with alteration

M/S Gaiter/Hunter: Accept minutes with alteration regarding director absence - Voice votes passed unanimously.

### Chief's Report

Chief Cropp gave a report on his time so far as Acting Chief.

### District Business

#### 1. Financial Report

David Green presented a financial report



## Wellington Fire Protection District

M/S Gaiter/Hunter: Accept financial report – Voice votes passed unanimously

### 2. Shift Captain wages

M/S Hunter/Gaiter: Accept captains wages – Voice votes 3 for 1 against

### 3. Hiring Admin full time

M/S Gaiter/Hunter: Hire a full time admin – Voice votes passed unanimously

### 4. Discussion to take action on the bylaws

M/S Gaiter/Hunter: Accept the bylaws with the amendment of moving the bylaws to 5pm – Voice votes passed unanimously

### 5. Withdraw the Org chart

M/S Gaiter/Bollinger: Withdraw the Org Chart – Voice votes passed unanimously

### 6. Meet and confer parameters for choosing a board members

M/S Gaiter/Hunter: Assign Chief to meet and confer with the Union – Voice votes passed unanimously

### 7. Appoint a new Director

M/S Bollinger/Gaiter: Appoint Jane Lopez as Director Pierson's replacement – Voice votes passed unanimously

### 8. Liquidation of assets

M/S Gaiter/Meyers: Chief to investigate the liquidation of some assets – Voice votes passed unanimously

### 9. Organizational assessment

M/S Gaiter/Hunter: Chief to get proposals for organizational assessment – Voice votes passed unanimously

### Other

Budget committee August 30<sup>th</sup> and Sept 27<sup>th</sup> 5pm

Station 16  
8130 3<sup>rd</sup> Street  
Wellington, CO 80549



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

## Wellington Fire Protection District

Director Gaiter requested to purchase business cards: The Board agreed

Bill 23108 – Proposition HH will change property tax

Public comment: Are the budget meetings public? Yes

Public comment: Was selling assets something the Chief thought of himself? Yes

Public comment: The Union will having a fund raiser 9/2 and 9/3

### Executive session: Hiring Committee

Exempt from disclosure

### Special Meeting – None Scheduled

**Next Regular Board Meeting – September 20th, 2023, Station 16 @ 5:00 PM**

### Adjournment

Public comment by Bollinger: The reason we did not have Zoom for this meeting was our audio was not working

M/S Gaiter/Hunter: Motion to adjourn – Voice votes passed unanimously