



Wellington Fire Protection District SPECIAL BOARD MEETING MINUTES

A **Special Board Meeting** of the Wellington Fire Protection District was called to order at approximately **5:03 PM** on **Wednesday, July 26, 2023**, at **Station 16** located at 8130 3rd St, Wellington, CO 80549.

Pledge of Allegiance

Roll Call - *DIRECTORS PRESENT – MEYERS, GAITER, PIERSON, BOLLINGER (Arrived late), HUNTER*

Additions/Deletions to the Agenda

Director Gaiter proposes moving the Audit report to district business Discussion number 1.

Conflicts of Interest - *NONE*

Correspondence – *NONE*

Public Comment

Steve Sarno stated that he does have comments, however he requested he be allowed to make these when Director Bollinger was present.

Guests or Presentations - *NONE*

District Business

1. Discussion/Possible Action: Abby Irvine CPA with Hayne & Company

Abby Irvine presented the 2022 Audit report.

M/S Gaiter/Pierson accept the Audit Report. Voice votes unanimous; motion approved.

2. Discussion/Possible Action: Appoint a Secretary

M/S Gaiter/Hunter: Appoint Chief Cropp as Secretary and to delegate as needed. Voice votes unanimous; motion approved.

3. Discussion/Possible Action: Accounting Firm Proposals

M/S Bollinger/Hunter Accept Green and Associates LLC Proposal. Voice votes unanimous; motion approved.

Station 16
8130 3rd Street
Wellington, CO 80549



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

Wellington Fire Protection District

4. Discussion/Possible Action: Chief Hiring Committee

Hiring Committee discussed the two on hand applications for Interim Chief and decided to post the job to more locations before deciding which candidates to interview. Additionally the cost and procedure for hiring a firm to assist with the recruiting of a permanent chief would be researched.

Other

Director Pierson informed the board he would be resigning in September.

The requirement for Volunteers was mentioned to be 36, Part Timers as needed, and Reserves 48 hours per month.

Calendar Items

Next Board Meeting – Regular Board Meeting – August 16th, 2023, at Station 16 @ 4:00 PM

Adjournment

M/S GAITER/HUNTER to ADJOURN the meeting at approximately 6:13 PM. Voice votes unanimous; motion approved.