



Wellington Fire Protection District

REGULAR BOARD MEETING MINUTES

December 13, 2023 meeting brought to order at 17:59

Pledge of Allegiance

Roll Call – Directors present - Gaiter, Hunter, Standing (Zoom), Lopez, Bollinger.
Directors Absent - None

Additions/Deletions to the Agenda – Nov 15th meeting minutes

Conflicts of Interest - None

Correspondence – None

Chief's Report

Volunteer Pension payment will be made in Dec. Quality Inn into compliance and off of fire watch. At least 2 person staff at Station 17 with Engine 17. Sold staff vehicle. Proceeds to upgrade front line engine lighting, brow lights. Job descriptions for line staff being revised, will present at Jan meeting. PTO and vacation accruals need to be revised, will be brought to Jan meeting. Meeting with FNBO rep for line of credit. Obtaining quotes for Chief hiring firm.

Public Comment

Steve Sarno and Michael Patterson gave public comment.

Employee Recognition

Daniel DeWitt hired as full time line staff. Dylan Benson hired. Swearing in at Jan meeting in front of the board and badge pinning. Promotional recognition on shift.

Consent Agenda

Motion to accept the minutes from Sept, Oct, and Nov 2023.
M/S Gaiter/Bollinger – All Ayes. Motion passes.

Guests or Presentations

October monthly financial report – David Green

District Business

Station 16
8130 3rd Street
Wellington, CO 80549



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

Wellington Fire Protection District

1. **Auditor Engagement Letter**
Motion to accept the Auditor Engagement Letter, M/S Gaiter/Lopez.
All Ayes. Motion passes.
2. **Fund balance Policy – discussion**
3. **Payroll Firm proposal – discussion**
4. **Fire Chief Hiring Committee – discussion**
5. **Change Jan regular board meeting date –**
Motion to change the Jan regular board meeting to Jan. 19, 2024 at
5pm, M/S Gaiter/Bollinger. All Ayes. Motion passes.

Other

Dir. Standing had questions about vacation time.

Adjournment at 18:54 motioned by Dir. Lopez