



Wellington Fire Protection District

A **Regular Board Meeting** of the Wellington Fire Protection District was called to order at approximately **4:01 PM** on **Wednesday, July 19, 2023**, at **Station 16** located at 8130 3rd St, Wellington, CO 80549.

Pledge of Allegiance

Roll Call - *DIRECTORS PRESENT – MEYERS, GAITER, PIERSON, BOLLINGER, HUNTER.*

Additions/Deletions to the Agenda

Director Gaiter requests deleting wildland deployment.

M/S Gaiter/Pierson deleting wildland appointment. Voice votes unanimous; motion approved.

Conflicts of Interest - *NONE*

Correspondence

- *ISO Public Protection Classification Letters.*

Public Comment

Any member 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.

Dawn Peacock (5:04) – Read letter from James Vincent Group and made additional comments.

Sara Standing made a public comment.

Lisa Chollet (8:42) - made a public comment.

Jane Lopez made a public comment.

Sue Reed - made a public comment.

Guests or Presentations – *NONE*

Consent Agenda

- Regular Board Meeting Minutes for June 21, 2023
Director Gaiter brought up correction for Bollinger for president vote.

M/S Gaiter/????? Accept consent agenda with the correction that the vote was for Bollinger. Voice votes unanimous; motion approved.



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- Special Board Meeting Minutes for July 12, 2023

Chief's Report

Chief presented the report on active shooter training, fourth of July, repair and maintenance, donations, Lt. Matin thanks for service, Call volume to date reports, Staffing report, Personal Thanks.

District Business

1. Monthly Financial Report

- Balance Sheet
- Reconciled Cash Balances
- Profit & Loss Report
- Income & Expense by Month
- Monthly Disbursements
- Twelve-Month Cash Flow Report

M/S Gaiter/????? (30:30) Accept Financial Reports. Voice votes unanimous; motion approved.

2. Discussion/Possible Action: Reschedule Board Retreat and Book Facilitator

Dr. Sam Walters introduced himself and his experience. Highlighted some of his suggestions.

M/S Gaiter/Bollinger (46:30) Hire and book facilitator Voice votes 2 to 2, with 1 abstention, motion failed.

3. Discussion/Possible Action: Selecting New Accounting Firm

Board reviewed references of potential accounting firms and proposals.

Lisa Cholett (1:08:00) – Made a public comment regarding Facilitator.

Dawn Peacock (1:13:00) Made a public comment regarding Board Retreat & Facilitator.

Sara Standing (1:14:50) Made a public comment regarding Facilitator and budget concerns

Brian Mason (1:16:50) Made a public comment.

Mike Evans asked a question on which accounting firms were called.

M/S Pierson/Hunter (1:17:26) Voice votes 3 to 1 for moving New Accounting firm action to July 26th 2023 special meeting.



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4. Discussion/Possible Action: Appoint Interim Fire Chief with Consulting Agreement

Public comment (Name not given) Question about how the Consulting agreement would work.

Public comment (Name not given) Questions about details of the Consulting agreement.

Public comment regarding asking current Chief to consult appointed Chief.

Public comment by Lt. Elder clarifying relationships of proposed consulting Chief.

M/S Bollinger/Gaiter (1:18:10) Appoint Lt. Cropp as Appointed Chief and Proposed consulting agreement with Chief of West Metro. Voice votes unanimous; motion approved.

5. Discussion/Possible Action: Modification to Fire Marshal Services Agreement

Chief Patterson reported on the current arrangement with Joe Jaramillo fire marshal services.

M/S Gaiter/Myers (1:37:18) Modify the fire marshal service agreement. Voice votes unanimous; motion approved.

6. Discussion/Possible Action: Organizational Plan

Public comment (No name given) Public comment regarding the Chief's line of communication with accounting firms.

Public comment (No name given) Public comment regarding shift captains and office manager.

Multiple public comments made by unnamed attendees regarding Captains, all made at the same time.

Public comment made by Lt. Nick Schneeberger regarding overtime.

M/S Pierson/Myers (1:49:30) Table Organizational plan. Voice votes unanimous; motion approved.

7. Discussion/Possible Action: Job Descriptions

Public Comment (no name given) Question about Chief position

Public Comment made by Lt. Shane Elder regarding rank requirements.



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Public Comment made by (no name given) regarding certification status of probationary firefighters.

Public Comment made by (no name given) regarding spelling errors.

M/S Bollinger/Gaiter (2:01:00) Accept job descriptions pending spelling corrections. Voice votes unanimous; motion approved.

M/S Myers/????? (2:02:00) Amendment to job descriptions to move them in line with NFPA guidelines.

8. Discussion/Possible Action: Revised WFPD Employee Handbook

M/S Gaiter/Pierson Adopt the revised Employee Handbook. Voice votes unanimous; motion approved.

9. Discussion/Possible Action: WFPD Board of Director Bylaws

Public Comment (no name given) regarding finance committee and Treasurers role on such as well Chief and Administrator. Additional comments on obsessive absence and Board members compensation.

Public comment, multiple (4) (no name given) regarding Finance Committee, Budget Committee and Bylaws.

W/S Myers/Hunter (2:21:20) Table this action to the August 16th 2023 Board meeting. Voice votes unanimous; motion approved.

Other

Comment made by Director Gaiter regarding the May special meeting, responsibilities and procedures and ideas presented by Board members.

Comment made by Director Myers in response to Director Gaiter's comments.

Public comment (no name given) in response to Director Myers comments.

Chief made a comment regarding Auditing firm attending Special meeting July 26th 2023.

Calendar Items

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

Special Board Meeting – July 26, 2023, at Station 16 @ 5:00 PM

Station 16
8130 3rd Street
Wellington, CO 80549



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

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Adjournment

M/S Gaiter/Pierson to *ADJOURN* the meeting at approximately 6:36 PM. Voice votes unanimous; motion approved.