



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 February 10th, 2021, and the meeting was held in Station 16 located at 8130 3rd St., Wellington, CO 80549.

Pledge of Allegiance

Roll call is taken: *REED, SARNO, PETTIT, STORY, PIERSON are present*

Additions/deletions to the Agenda: *-none*

Conflicts of interest: *- none*

Correspondence: *- attached*

Open for public comment:

The regular meeting was opened for public comment for items that are not on the agenda. There was no public comment.

Guests or presentations

- ***Triannual Financial Presentation***, Chief Green presented an expense and revenue report that is available three times a year from the CPA. The intent of the presentation is to provide an expanded view of the District's finances.

DIRECTOR SARNO the big picture looks perfect

DIRECTOR REED it is interesting how it shows the seasonal trends.

DIRECTOR PIERSON asked for clarification if the revenue in the report is actual or anticipated. Chief Green clarified it is actual.

Consent agenda

- ***Minutes for January 2021 Regular Board Meeting***
- ***Paid bills and reference check register***
- ***Balance sheet***
- ***Year to date budget***

M/S PETTIT/SARNO to APPROVE the Consent Agenda. Roll call is taken:



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Reed	YES
Pierson	YES
Pettit	YES
Sarno	YES
Story	YES

Chief's Report - *none*

District Business

1. *Fire Chief employment agreement*

DIRECTOR REED confirmed all Directors received a copy of the agreement and pay ranges. Chief Green shared the 8.5% contribution the District contributes for his FPPA contribution will stop when he enters the drop program in July 2021. He would like that to be taken into consideration as the Directors consider the agreement.

DIRECTOR SARNO is pleased with the Chief's performance and appreciates the succession planning. Director Sarno appreciates the staff Chief has aligned himself with and supports the pension contribution.

DIRECTOR PIERSON asked about the logistics regarding upcoming works sessions, special meetings, and the upcoming regular board meeting.

DIRECTOR SARNO expressed preference to keep the work session and executive session at separate meetings.

M/S PETTIT/ REED to schedule a Special Meeting on February 17, 2021 at Station 16 starting at 4:00 PM to hold an Executive Session and further discuss Lieutenant wage discussion.

2. *February work session*

A. Macdonald opened conversation to get the Directors preferences for a work session scheduled later in February. The Directors were comfortable with catering in dinner and starting around 4:00 pm. The location is to be determined depending on COVID restrictions.

Other –

Station 16
8130 3rd Street
Wellington, CO 80549



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

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DIRECTOR SARNO asked for an update on the UHealth ambulance agreement. Chief Green clarified we are currently operating under the NLCERA agreement. The NLCERA agreement ends in May 2021.

DIRECTOR PIERSON asked about the status of engine delivery from Loveland. BC Nathe provided the anticipated delivery date is still April 2021.

Adjournment – *DIRECTOR REED adjourned the meeting at 4:35 pm*