

Wellington Fire Protection District
MINUTES of Special Board Meeting

Opening

The special meeting of the Wellington Fire Protection District was called to order at approximately 4:01 pm on March 18th, 2020 in Station 16 located at 8130 3rd St., Wellington, CO 80549.

Roll Call -All Present

Addition/Deletion to the Agenda – Delete #8

Conflicts of Interest - None

Open for Public Comment

Three minutes open for a community member or resident of the District to comment on items not listed on the agenda

Guests/Presentations

District Business

1. Resolution 2020-03 Emergency Declaration

M/S Story/Sarno to APPROVE the WELLINGTON FIRE PROTECTION DISTRICT RESOLUTION 2020 – 03 A RESOLUTION EXTENDING THE DECLARATION OF A LOCAL DISASTER EMERGENCY PURSUANT TO § 24-33.5-709, C.R.S. as of March 25th, 2020 as automatic action of the Declared State of Emergency declared by Chief Green on March 18th, 2020.

2. Virtual Meeting Model, Practice & Preparation

M/S Story/Pettit to APPROVE the Board taking temporary action during the State of Emergency to conduct virtual meetings for Fire District business.

3. COVID-19 Update – Chief Green provided and update on COVID-19 ICS

4. CIP Discussion - no executive session necessary. Board tabled discussion for further consideration

5. Continued Consideration for Resolution 2020-02 RESOLUTION ADOPTING AND ENTERING INTO THE TRUST AGREEMENT FOR THE COLORADO FIREFIGHTER HEART AND CANCER BENEFITS TRUST AND TAKING OTHER ACTIONS IN CONNECTION THEREWITH. Originally presented for Public Hearing on February and March Regular Board Meeting.

3rd Reading of Resolution 2020-02 RESOLUTION ADOPTING AND ENTERING INTO THE TRUST AGREEMENT FOR THE COLORADO FIREFIGHTER HEART AND CANCER BENEFITS TRUST AND TAKING OTHER ACTIONS IN CONNECTION THEREWITHIN

M/S Pierson/Pettit to APPROVE Resolution 2020-02 RESOLUTION ADOPTING AND ENTERING INTO THE TRUST AGREEMENT FOR THE COLORADO FIREFIGHTER HEART AND CANCER BENEFITS TRUST AND TAKING OTHER ACTIONS IN CONNECTION THEREWITHIN

6. Roof Contractor Bid Considerations for District Station 16

Station 16 Wellington, CO

March 18th, 2020

Motion to approve ProRoofing as the preferred contractor for an amount not to exceed \$ 125,000 and as an Emergency Purchase per the Procurement Policy Guidelines.

7. Lease purchase option – Bunker Gear

M/S Story/ Sarno MOTION to assign the purchasing project to the Finance Committee for processing. A Resolution should be presented to the Board at a future meeting with the approved terms

8. UC Health Contract

[Deleted]

Other

Executive Session

§24-6-402(4)(a), C.R.S., Concerning the purchase, acquisition, lease, transfer, or sale of any real, personal, or other property interest.

Adjournment

Calendar Items to Share

Adjournment M/S Sarno/Reed MOTION to Adjourn at 6:14 PM. Voice Vote unanimous; MOTION PASSED.