

**WELLINGTON FIRE PROTECTION DISTRICT  
BOARD OF DIRECTORS  
SPECIAL MEETING MINUTES**

8130 3<sup>rd</sup> St (Station 1)  
Wellington, Colorado 80549  
May 15st, 2019                      4:00 pm

**Call to Order**  
**Pledge of Allegiance**  
**Roll Call @ 4:07 pm**

*Present – Director Story, Director Reed, Director Pierson*  
*Excused Absent – Director Sarno*  
*Unexcused Absent – Director Pettit*

*M/S Pettit, Pierson, voice vote unanimous, APPROVED Excused Director Sarno, Unexcused Director Story,  
Present is Director, Pierson, Reed and Pettit*

**Conflicts of Interest & Public Notice**

**Additions/Deletions** *none*

**Consultants/Guests/Others in Attendance**

Gonzales, R  
Macdonald, A  
Capt. Pettit  
Byrd, Cody, Town of Wellington Planner  
Atwood, Charlie of Hartford Homes (4801 Goodman St, Timnath, CO)  
Stringer, Sherman of Hartford Homes (4801 Goodman St, Timnath, CO)

**Old Business**

- a.) Presentation of Resolution 2019-02 Adopting 2018 International Fire Code, as amended.

*Presentation from Chief Green regarding the highlights of the 2018 International fire Code Adoption  
and Amendments*

- b.) Public Hearing for Resolution 2019-02 Adopting 2018 International Fire Code, as amended.

*Roll Call for Public Hearing @ 4:35 PM*

*Charlie Atwood- requested clarification that the 2018 adoption of the IFC would not be retroactive for  
already approved developments. Chief Green confirmed the clarification for Mr. Atwood that the  
proposed Fire code would not be retroactive for currently approved developments.*

*Closed public hearing and resume Special Board Meeting @ 4:43 PM*

- c.) Discussion and Disposition of Resolution 2019-02 Adopting 2018 International Fire Code, as amended

*M/S Story, Reed, voice vote unanimous, APPROVED Motion to adopt Resolution 2019-02 as  
amended.*

**New Business**

a.) Permit Waiver Request – Brewfest

*Discussion presented from staff regarding applicant and developing administrative policies for the Board to review in future Board Meeting regarding reductions and waivers.*

*M/S Reed, Pierson, voice vote unanimous, APPROVED Motion to REDUCE the event permit for the Brewfest event from \$400 to \$100.*

**Other**

**Announcements**

**Calendar**

June 5<sup>th</sup> @ 6:00 PM - Pension Board Meeting @ Station 2

June 5<sup>th</sup> @ 6:30 PM – Regular Board Meeting @ Station 2

June – Insurance Renewal (District Board)

June 30<sup>th</sup> Deadline for auditor to submit report to District Board

July – Review dates for budget meeting (District Board)

July 30<sup>th</sup> – Audit submission deadline to State

**Executive Session**

*none*

**Adjourn@ 5:12 pm**

*M/S Reed, Pierson, voice vote unanimous, APPROVED to adjourn at 5:12 PM*