

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

8130 3<sup>rd</sup> St (Station 16)  
Wellington, Colorado 80549  
October 2nd, 2019 4:30 pm

**Call to Order @ 4:28 PM**

**Pledge of Allegiance**

**Roll Call**

**Conflicts of Interest** *none*

**Public Notice** *as legally required*

**Additions/Deletions**

*Presentation Addition- Proclamation for Fire Prevention Week*

*Old Business – Deletion - Capital Improvement Plan Update*

**Consultants/Guests/Others in Attendance**

Platte River Power Authority, Chief Brandt Duncan

Platte River Power Authority, Jim Boizot

Platte River Power Authority, Cari Lynch

Chief Green

Capt. Pettit

R. Gonzales

K. Townsend

BC Nathe

A. Macdonald

D/O Netik

FF Berry

FF Hill

FF Fox

D/O Manzo

Lt. Martin

Lt. Maison

**Community Members in Attendance**

Sara Standing, community member

Aron Rudisill, community member

**Public Comment** *none*

**Consent Agenda:**

Minutes of Board of Directors, Regular Board Meeting - September

Minutes of Board of Directors, Work Session September 30, 2019

Paid Bills

Reference Check register

Year-to-Date Budget.

Balance Sheet Review

*M/S Pettit/ Sarno to APPROVE the consent agenda as presented. Voice vote unanimous; motion PASSED.*

**Presentation:**

- **Platte River Power Authority**

*Jim Boizot, Brandt Duncan and Cari Lynch were in attendance to present the Wellington Fire Protection District with a donation of \$25,000 to assist with mutual aid commitments.*

- *Addition- Proclamation for Fire Prevention Week*

#### **Staff Reports:**

- Fire Chief Update: *Chief Green*
- HR/Finance: *Townsend, K*
- Communications Specialist: *Gonzales, R*
- Fire Protection Bureau: *Pettit, E - None*
- Battalion Chief(s): *BC Rupert - None / BC Nathe – None*
- District Administration: *A. Macdonald*

#### **Old Business**

#### **New Business**

- **2020 Budget Presentation**

*DISCUSSION* regarding the 2020 Budget Presentation with changes from the retreat on September 30, 2019. Public Hearing will be scheduled for November Regular Board Meeting.

- **Capital Improvement Plan Update – Deleted**

M/S Reed/Story to close the regular board meeting to go into Executive Session at 5:20 PM. Voice vote unanimous; *MOTION PASSED*

**Other -None**

#### **Calendar**

October 6-12 <sup>th</sup>	Fire Prevention Week
October 12 <sup>th</sup>	WFPD Open House @ Station 16
October 15 <sup>th</sup>	Budget submission due to Board, notice of budget and hearing must be posted prior
November 6 <sup>th</sup>	Regular Board Meeting
November 16 <sup>th</sup>	Begin 60-day window to provide annual transparency notice to electors
December 4 <sup>th</sup>	Pension Board Meeting and Regular Board Meeting

#### **Executive Session**

Section 24-6-402 (4)(a) C.R.S. for purposes of discussing the sale and purchase of land.

Section 24-6-402 (4)(b) C.R.S for the purposes of consulting with our attorney on the issue of a CORA request.

Section 24-6-402 (4)(c) C.R.S. for the purpose of negotiating the oil and gas lease presented by King Operating Corporation

Section 24-6-402 (4)(f) C.R.S for purposes of discussing a personnel matter regarding the Fire Chief.

*M/S Pettit/Sarno to come out of Executive Session @ 7:00 pm. No decisions were made. Voice vote unanimous; MOTION PASSED*

*M/S Reed/Sarno to open Regular Board Meeting @ 7:02 PM. Voice vote unanimous; MOTION PASSED*

#### **Adjourn**

*M/S Sarno/Pettit to ADJOURN @ 7:03 PM. Voice vote unanimous; MOTION PASSED*