

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

8130 3rd St (Station 16)
Wellington, Colorado 80549
July 20, 2020 4:00 pm

Call to Order

The meeting was called to order at 4:03 pm by Director Reed

Pledge of Allegiance

Roll Call

Directors Reed, Story, Pierson and Sarno were present

Director Pettit arrived early but left before roll call was taken. No action was taken or vote to excuse/unexcused Director Pettit's absence.

Conflicts of Interest & Public Notice – None

Additions/Deletions – None

Consultants/Guests/Others in Attendance – Nora Cook of Sage Benefits, Chief Green and HR Director K. Townsend were in attendance

New Business

a.) Presentation and disposition of employee benefits

Chief Green briefly noted the purpose of the special meeting and HR Director K. Townsend provided a brief overview prior to introducing Nora Cook of Sage Benefits for the presentation. The presentation outlined a new health insurance plan being considered as part of the District's employee benefits program. Following presentation and discussion the Board authorized moving forward with planning and setup with final evaluation and disposition to take place at the August 5th Board of Directors Meeting.

Other

Chief Green provided a brief update regarding property acquisition ongoing negotiations and recent emergency response

Announcements – None

Calendar - None

Executive Session – None

Adjourn – Meeting was adjourned by Director Reed at 5:25 pm