

Wellington Fire Protection District
Minutes of the Special Board Meeting

Opening

The special meeting of the Wellington Fire Protection District was called to order at approximately 4:02 pm on September 28, 2020 in Station 16 located at 8130 Third St., Wellington, CO 80549. Virtual access was provided for public comment.

Roll Call Vote Taken

PRESENT Director Pierson, Director Sarno, Director Story, Director Reed.

M/S Sarno/Pierson to APPROVE the absence of Director Pettit as UNEXCUSED. Roll call is taken:

<i>Reed</i>	<i>YES</i>
<i>Pierson</i>	<i>YES</i>
<i>Pettit</i>	<i>-</i>
<i>Sarno</i>	<i>YES</i>
<i>Story</i>	<i>YES</i>

Addition/Deletion to the Agenda - none

Conflicts of Interest -none

District Business

Present Resolution 2020-07 A RESOLUTION OF THE BOARD OF DIRECTORS OF THE WELLINGTON FIRE PROTECTION DISTRICT AMENDING THE 2019 BUDGET

M/S Sarno/Pierson to close the Special meeting and open it up for a public hearing for the consideration of Resolution 2020-07. Roll call is taken:

<i>Reed</i>	<i>YES</i>
<i>Pierson</i>	<i>YES</i>
<i>Pettit</i>	<i>-</i>
<i>Sarno</i>	<i>YES</i>
<i>Story</i>	<i>YES</i>

- 1. Public Hearing for Resolution 2020-07 A RESOLUTION OF THE BOARD OF DIRECTORS OF THE WELLINGTON FIRE PROTECTION DISTRICT AMENDING THE 2019 BUDGET**

M/S Sarno/Pierson to close the Public Hearing open the Special meeting for the consideration of Resolution 2020-07. Roll call is taken:

<i>Reed</i>	<i>YES</i>
<i>Pierson</i>	<i>YES</i>
<i>Pettit</i>	<i>-</i>
<i>Sarno</i>	<i>YES</i>
<i>Story</i>	<i>YES</i>

- 2. Consideration for Resolution 2020-07 A RESOLUTION OF THE BOARD OF DIRECTORS OF THE WELLINGTON FIRE PROTECTION DISTRICT AMENDING THE 2019 BUDGET**

M/S Sarno/Pierson APPROVE Resolution 2020-07 A RESOLUTION OF THE BOARD OF DIRECTORS

OF THE WELLINGTON FIRE PROTECTION DISTRICT AMENDING THE 2019 BUDGET. Roll call is taken:

<i>Reed</i>	<i>YES</i>
<i>Pierson</i>	<i>YES</i>
<i>Pettit</i>	<i>-</i>
<i>Sarno</i>	<i>YES</i>
<i>Story</i>	<i>YES</i>

Other - None

Adjournment – *DIRECTOR REED ADJORNED the meeting at 4:07 pm.*

Next meeting – *Work Session* – October 1st Edwards House