

Wellington Fire Protection District

MINUTES of Regular Board Meeting

Opening

The regular meeting of the Wellington Fire Protection District will be called to order at approximately 4:53 pm on March 5th, 2020 in Station 17 located at 108 E County Rd. 66, Fort Collins, Colorado.

Roll Call -*All Present*

Addition/Deletion to the Agenda – *Financials were added to the consent agenda per Sarno for approval. A copy was distributed to the Board at the Regular Meeting.*

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

None

Consent Agenda:

- Minutes February 5th Regular Board Meeting
- Minutes of February 25th Work Session
- Financials - addition

Director Updates:

Staff reports are included in the packet for review and are not presented unless at the request of a Director

- Community Risk & Life Safety Services – *Capt. Pettit- none*
- Finance & Personnel Services– *K. Townsend*
- EMS Coordinator – *B. Convey*
- Public Relations & IT - *R. Gonzales*
- Government Affairs & District Management – *A. Macdonald*

District Business

Emergency Declaration 2020-03

1. CIP Discussion – Discussion regarding the status of the new Town Hall project and potential locations being proposed by the Wellington. Town Administrator Ed Cannon, reported to Chief Green he anticipates the Town will need to Bond the project in approximately five years. Clarification was provided about the specifications of a Quint, construction timing and call volume for consideration of the capital plan. Discussion regarding the disposal of County Rd 82 was of the best benefit to the District.
2. COVID19 Update – Chief Green commended staff and the Town of Wellington on the unified Incident Command System (ICS) formed by staff and citizens.
3. Continued Consideration for Resolution 2020-02 RESOLUTION ADOPTING AND ENTERING INTO THE TRUST AGREEMENT FOR THE COLORADO FIREFIGHTER HEART AND CANCER BENEFITS TRUST

Station 17 Waverly, CO

March 4th, 2020

AND TAKING OTHER ACTIONS IN CONNECTION THEREWITH. Originally presented for Public Hearing on February Regular Board Meeting.

2nd 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

4. Roof Contractor Bid presentations for Consideration for District Station 16

M/S STORY/SARNO to TABLE for continued conversation on Guidelines for timeline, bid amount reconsideration and type of material used.

DIRECTION given to hold a Special Meeting on March 18th from 4-6pm

M/S REED/PETTIT to TABLE for future meeting.

Other

Discussion regarding TOW as a stakeholder for future CIP considerations

Executive Session – None

Adjournment M/S Sarno/Pierson MOTION to Adjourn at 6:34 PM. Voice Vote unanimous; MOTION PASSED.

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.