

Wellington Fire Protection District
Minutes of the Regular Board Meeting

The regular meeting of the Wellington Fire Protection District was called to order at 4:02 pm on October 7th, 2020 in Station 16 located at 8130 3rd St, Wellington, Colorado. Virtual access was available upon request.

Pledge of Allegiance
Roll Call Vote Taken:

PRESENT Director Pierson, Director Sarno, Director Pettit

ABSENT Director Story, Director Reed

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

Reed	-
Pierson	YES
Pettit	YES
Sarno	YES
Story	-

DIRECTOR STORY joined the meeting at 4:22 PM

Addition/Deletion to the Agenda

Electronic packet has two agendas instead

Conflicts of Interest

Open for Public Comment

Sara Standing, 20844 Adams Dr., Wellington, CO 80549 -pg. 5 requested clarification on three items:

Ms. Standing requested clarification on what is in the "Other Income" category on the Year-To -Date. K. Townsend clarified other income this year reflects the disposal of County Rd 82, payment from the insurance company on the roof and the disposal of some other misc. items.

Ms. Standing asked for clarification about the property tax difference 2019 and 2020. K. Townsend clarified that the last county collection payment rolls into the following year because of how the money is collected from the taxpayer. Director Sarno also clarified we get two payments a year from the county.

YTD budget difference between YTD and Actual, K Townsend, the major change is due to an additional Battalion chief that was added to the payroll. Chief Green clarified that since that position was hired in the middle of the year it will reflect a credit.

Guests/Presentations

Tyra Litzau of ACM provided a virtual presentation of the 2019 Audit. No questions or comments for the auditor.

Consent Agenda:

- Minutes of October Regular Board Meeting
- Paid Bills & Reference Check Register
- Year to Date Budget

M/S Sarno/Pettit to APPROVE the Consent Agenda. Roll call is taken:

Reed	-
Pierson	YES
Pettit	YES
Sarno	YES
Story	YES

Chief Reports

Chief Green provided a brief update on the status of 2021 property tax numbers. They are late this year from the County but there should not be a significant difference from what has been presented. We will be amended the 2020 budget in January to adjust for any wildland billing revenue or grant revenue.

District Business

1. Presentation of the 2021 Budget

There were no questions from the public.

There were no questions from Directors or Staff regarding the 2021 Budget. The 2021 Budget was advertised in the Coloradoan for presentation and is available for public review at Station 16 which is located at 8130 Third St., Wellington, CO 80549.

Other

Director Pierson asked about the status of resources still out on deployment. Chief Green provided on – R. Gonzales is the only staff member deployed and we will not likely deploy anymore staff. They have been on deployment or covering shifts for those on deployment and are wore out. We will make resources available when we can. They have done some surge coverage and now all we can hope for is snow.

Adjournment – *Director Pierson motioned to adjourn at 4:52 PM.*

Calendar Items

October 20th - Joint Work Session with Town of Wellington 5:00 (Zoom)

November 4th - Regular Board Meeting

Station 16 – Wellington - Guest - John Chmil, Attorney of Lyon, Gaddis, & Kahn