

**Wellington Fire Protection District**  
Minutes of the Regular Board Meeting

**Opening**

The regular meeting of the Wellington Fire Protection District was called to order at 4:00 pm on April 1st, 2020 in Station 16 located at 8130 3<sup>rd</sup> St, Wellington, CO 80549. Virtual access is provided via Zoom:

Virtual Access:

(<https://zoom.us/j/612962925> or find your local number to dial in: <https://zoom.us/u/abw0Gabs4n>)

Meeting ID: 612962925

**Roll Call**

*Present – Director Reed, Directory Sarno, Director Pierson and Director Pettit arrived at 4:22 pm.*

*Virtual – Director Story*

*Staff Present – Chief Green, A.Macdonald, K. Townsend, Capt. Pettit, R. Gonzales*

**Addition/Deletion to the Agenda**

**Conflicts of Interest**

**Consent Agenda**

Regular Board Minutes

Special Board Minutes

Check register – pulled, moved to agenda item

Balance Sheet

YTD Budget

*M/S Sarno/Pierson to APPROVE the Consent Agenda and PULL the Check Register for further discussion. Roll call: voice vote unanimous. MOTION PASSED.*

**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**

Allison Ruiz a USDA Loan Specialist provided a presentation via phone regarding affordable housing, business programs for economic development, and community infrastructure and lending programs offered by USDA. The Community Abilities Program is designed to provide funding for essential services for rural communities in the form of loans and grants.

**District Business**

*Check Register – Director Sarno requested payroll entry clarification. K. Townsend reported the 3.19.2020 special payroll scheduled for employee reimbursement was for additional hours. All other entries were normal scheduled payroll entries.*

1. Check Register – *Director Sarno requested payroll entry clarification. K. Townsend reported the 3.19.2020 special payroll scheduled for employee reimbursement was for additional hours. All other entries were normal scheduled payroll entries.*

*M/S Sarno/Pettit to APPROVE the Check Register. Roll call: voice vote unanimous. MOTION PASSED.*

2. COV19 Update – Chief Green

*Chief Green provided an update of the efforts and accomplishments of the staff involved in the joint Incident Command System with the Town of Well*

*Director Story asked about the current supply on the PPE inventory*

*Director Pierson asked about the impacts to call volume. R. Gonzales provided insight that the trends are up in compared to last year across the board for call volume, but the incident has not significantly impacted call volumes at this time.*

3. Town of Wellington discussion- Chief Green

*Chief Green updated the Board regarding senior staff changes at the Town of Wellington.*

4. UC Health Contract discussion – Chief Green

*The contract went out to RFP with PFA, which impacts WFPD contract. Due to COVID19 PFA did a one-year extension with no changes to employment or services provided. The amendments that will impact the district go into an effect later and there will be opportunity for further discussion as they get closer. The WFPD contract ends on Nov 15<sup>th</sup> of this year.*

5. CIP Discussion and approval – this presentation is an adjustment of a previous draft presented to the Board of Directors. The adjustments include reflecting a rest year with adjusted for facility priorities and aspects were and fleet timelines proposals. – Chief Green

*Director Sarno commented the call volumes presented by R. Gonzales justify the priority to develop the West station before the East station.*

*Director Story commented the adjustments are and affirmed the timelines are a better representation for her facility preferences.*

*Director Sarno asked for clarification on the purchase of three Tenders. Chief Green clarified that this is in alignment with the ISO recommendations. The lack of water supply from the disposal of County Road*

*82 will negatively impact our ISO. The additional Tenders will help support recovering points for the lack of water supply.*

*Director Pierson would like to see the reserves at a certain point before the apparatus is purchased. There is a concern from moving away from 3<sup>rd</sup> Street and Cleveland as primary arteries for Wellington as it develops more. Chief Green clarified that pedestrian plans and residential density in the downtown section of Wellington is not conducive for response times.*

*Director Story supports Director Pierson's desire to build reserves is necessary before the District takes on significant debt.*

*Director Reed commented that in the FPPA Volunteer Pension Plan Actuarial the District contributions do not meet the requirements.*

### **Other**

*M/S Sarno/Story MOTION to enter Executive Session at 5:25 PM pursuant to §24-6-402(4)(a), C.R.S., Concerning the purchase, acquisition, lease, transfer, or sale of any real, personal, or other property interest. Roll call: voice unanimous. MOTION PASSED.*

*M/S Reed/Sarno MOTION to come out of Executive Session and certify that no decisions were made during Executive Session. Roll call: voice vote unanimous. MOTION PASSED.*

*M/S Pettit/Story MOTION to Adjourn at 6:14 PM. Roll call: voice vote unanimous. MOTION PASSED.*