

Wellington Fire Protection District

Minutes of Regular Board Meeting

Opening

The regular meeting of the Wellington Fire Protection District was called to order at 4:32 pm on January 8th, 2020 in Station 16 located at 8130 3rd St, Wellington, Colorado.

Pledge of Allegiance

Roll Call

PRESENT- Director Sarno, Director Pierson, Director Pettit, Director Reed, Director Story

Conflicts of Interest - none

Staff Present

Townsend, K
Gonzales, R
Pettit, E
Macdonald, A
Chief Green
Convey, B

Guests/Presentations - none

Consent Agenda:

- Minutes of December Regular Board Meeting
- Paid Bills
- Reference Check Register
- Year to Date Budget
- Balance Sheet Review

M/S Sarno/Pettit to APPROVE the Consent Agenda; voice vote unanimous, motion PASSED

Chief Reports

- Fire Chief Green
 - BC Hiring process is Jan 16th from 7:30 am to 3 pm if the Board would like to participate.*
 - Upcoming meeting with the Town Administrator regarding snow plowing and DDA. The proposed area for the DDA would be along the Cleveland corridor with Tax Increment Financing and would impact one the primary revenue source for the fire district.*
 - UC Health RFP is delayed due to requests and impacts to the Larimer County Sheriffs Office. DISCUSSION regarding terms of response and how many calls the Sheriffs Office receives that would impact the contract.*
- Battalion Chief Nathe
 - County wide numbering system is moving forward with Loveland, Berthoud and Estes.*
 - Closest unit dispatching is going really well*
 - Lt. and FF hiring opened today and are hoping to have them filled as soon as possible to be filled before March*
 - Director Reed asked how much the City of Fort Collins will charge the District for dispatching moving forward.*
 - Chief Green clarified it should be less than 20k and is based on use.*

Staff Reports:

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

- Community Risk & Life Safety Services – *Capt. Pettit*
Lafferty is transitioning to Code Enforcement.
The cabinet shop is a high hazard
- Finance & Personnel Services– *K. Townsend*
- EMS Coordinator – *B. Convey*
- Public Relations & IT - *R. Gonzales*
R. Gonzales provided feedback from incident command regarding the success of the mutual response that have been executed so far.
- Government Affairs & District Management – *A. Macdonald*

District Business

1. Adopt Regular Board and Pension Meeting Calendar and Designated Place of Posting

M/S Reed/Sarno to ADOPT Regular Board and Pension Meeting Calendar and Designated Place of Posting as presented by Staff.

2. Discussion Regarding Tax Increment Financing – Director Sarno

Director Sarno requested a discussion item regarding Tax Increment Financing and DIRECTION was give to Staff to seek additional information for presentation to the Board regarding impacts of a Downtown Development Authority on the Fire District.

3. Set work session time, date and location for Capital Fleet and Facilities Planning Presentation

DIRECTION was given to staff to Set work session time, date and location for Capital Fleet and Facilities Planning Presentation

Present Resolution 2020-01 FOR THE REGULAR ELECTION TO BE HELD MAY 5, 2020 and APPOINTING A DESIGNATED ELECTION OFFICAL AND AUTHORIZING THE DESIGNATED ELECTION OFFICIAL TO CANCEL THE ELECTION

4. Public Hearing for Resolution 2020-01 Appointing Designated Election Official

M/S Pettit/Story to close the REGULAR MEETING and open the PUBLIC HEARING for Resolution 2020-01 FOR THE REGULAR ELECTION TO BE HELD MAY 5, 2020 and APPOINTING A DESIGNATED ELECTION OFFICAL AND AUTHORIZING THE DESIGNATED ELECTION OFFICIAL TO CANCEL THE ELECTION; voice vote unanimous MOTION PASSED at 5:42 PM

5. Consideration for Resolution 2020-01 Appointing Designated Election Official

M/S Pettit/Story to close the PUBLIC HEARING and resume the REGULAR MEETING for Resolution 2020-01 FOR THE REGULAR ELECTION TO BE HELD MAY 5, 2020 and APPOINTING A DESIGNATED ELECTION OFFICAL AND AUTHORIZING THE DESIGNATED ELECTION OFFICIAL TO CANCEL THE ELECTION; voice vote unanimous MOTION PASSED at 5:42 PM

M/S Reed/Pettit to ADOPT the Resolution 2020-01 FOR THE REGULAR ELECTION TO BE HELD MAY 5, 2020 and APPOINTING Kammy Tinney of Pinnacle Consulting as the DESIGNATED ELECTION OFFICAL AND AUTHORIZING THE DESIGNATED ELECTION OFFICIAL TO CANCEL THE ELECTION; voice vote unanimous MOTION PASSED

6. Fire Chief Contract

M/S Reed/Story to APPROVE the Fire Chief's contract with a 3% increase to be retroactive as of January 1, 2020.

Other

Director Reed received a notification that FPPA received the stat in kind match for 2019 but reflects as the 2020 contribution. She wanted to remind staff that a 2020 contribution will still need to be made.

Director Pierson will be absent for the February Regular Board Meeting.

Director Sarno may be absent as well for the February Regular Board Meeting.

Executive Session - none

M/S Sarno/Pettit to ADJOURN the Regular Board Meeting at 6:14 PM. Voice vote unanimous; MOTION PASSED