

WELLINGTON FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS OF WFGU

6:00 pm

March 6th, 2019

8130 3rd St (Station 1)

Wellington, Colorado 80549

Call to Order at: 6:00 pm

Pledge of Allegiance:

Roll Call:

Director Pettit, Director Sarno, Director Reed, Director Pierson, and Director Story all respond as present.

Conflicts of Interest & Public Notice: *none and posted as legally required*

Consultants/Guests/Others in Attendance:

Sara Snodgrass Standing

Chief Green

Gonzales, R

BC Rupert

BC Nathe

Lt. Evans

Macdonald, A

DO. N. Schneeberger

Station 1 On Duty Crew (C Shift)

Consent Agenda:

Approval of:

- Minutes of February 6th, 2019 Regular Board Meeting
- Paid Bills
- Year to date Budget.
- Balance Sheet Review

M/S Sarno/Story, voice vote unanimous, APPROVED Consent Agenda

Staff Reports:

Fire Chief

- Finished hiring process for HR and Permit Tech.
- Compensation comparison and adjustment recommended information for review with the Board and discussed in depth. Chief to provide additional input relevant to the effects on the budget before next meeting.

The Board DECIDED to review and vote on the item at the April meeting.

- March 12th, impact fee resolution will go before the Town for consent. Chief Green requested attendance from Directors for 7:00 pm on the 12th. The

consulting firm will be in attendance to answer questions. The resolution and IGA will be on the county agenda later in March. The attorney is drafting the IGA for the Town. Discussion from the Board regarding the timeline for all parts to go into effect. Clarification was provided regarding fee use and collection. Chief Green clarified collection from County and/OR the Town as soon as it is approved; they do not have to start at the same time.

- *Director Reed* stated the contract for Chief Green needs to be reviewed and discussed further. The contract is currently under extension until April 1 and the new contract is for a 2% increase. Comparables from other districts were referenced in the discussion. *Chief Green* expressed his gratitude to the Board for discussing his contract in open meeting. *Director Pettit* suggested it is inappropriate to approve Chief's increase without approving the other compensations, consensus was to vote on the new contract at the April meeting.

M/S Sarno/Story, to extend Chief's current contract to April 3rd, voice vote unanimous APPROVED.

- *Chief Green* provided general updates on upcoming and present developments as well as permit updates.
- *Director Sarno* would like Chief to look at exploring potential station sites in the developments on the north side of town.
- Introduced Ashley Macdonald, new Community Risk and Mitigation Specialist. Brief overview provided of responsibilities and experience.
- Discussion regarding High School status.

Fleet and Facilities Updates - Battalion Chiefs Nathe/Rupert

- *BC Nathe and BC Rupert* provided an update regarding coordination of services with dispatch, IT and Larimer County. New CAD system set to roll out of March 2020.
- *BC Nathe* -Training Discussion: The end of March staff will begin wildland fire training. Additional training updates will be provided in future board meetings. Mentor program getting started to address career and professional development.
- *BC Rupert*: Offered questions and feedback regarding the fleet presentation provided to the Board. PFA interested in purchasing the Rescue Squad. Proceeds would be used to refurbish Engine 2. *DIRECTION* by the consensus of the Board to continue exploring selling the apparatus to PFA and provided clarification regarding fleet within the Capital Replacement Plan.

Board gave DIRECTION by consensus to begin exploring asset evaluation and disposition as outlined in the Capital Replacement Plan.

- BC Rupert-New mattresses and refrigerator.

Communications Update: Rachael Gonzales

- Update on projects, social media and website. Gonzales provided information regarding communications that impact ISO ratings.

Grants and Finances Update: Letitia Betchel

- FEMA Grant final paperwork in process.
- Letitia is collaborating with Brett for new EMS Grant presentation on 3/19. Matching funds would need to be earmarked in 2020.
- Workman's comp audit is complete.
- Arrangements to be made for Board Budget Planning Retreat, September 30th @ 4:00pm (preferred time would be 4pm-9pm) at Budweiser Beer Garden.
- Special District Association Conference dates are September 11th, 12th, 13th, registration opens in July and extended to board members.
- May 2020 is election year for Directors Sarno and Pettit.

Chairperson:

none

Committees:

None

Old Business:

none

Other:

- *Director Sarno:* Wanted to know the status on the mill levy repayment. Director Sarno wanted to make a note so that it could be discussed at the September meeting. Director Sarno recommends planning for a half mill in future budgets.

New Business:

none

Executive Session:

none

Announcements:

None

Calendar:

none

Adjournment:

M/S Sarno/Pettit to adjourn at 7:42 pm, passed unanimous voice vote and meeting adjourned.