

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

**Opening**

The regular meeting of the Wellington Fire Protection District will be called to order at approximately 4:57 pm on June 3rd, 2020 in Station 17 located at 108 E County Rd. 66, Fort Collins, Colorado.

**Roll Call**

*Directors Present – Director Sarno, Director Reed, Director Pierson, Director Story*

*M/S Sarno/Story to excuse Director Pettit's absence. Voice vote unanimous; MOTION PASSED.*

**Addition/Deletion to the Agenda**

*A. Macdonald – the resolution on the agenda was updated to reflect that the lease purchase agreement is for Bunker Gear.*

**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**

- FRFC Leadership Encounter Course

*Chief Green provided commendation and congratulations for the completion of the FRFC Leadership Encounter Course by K. Townsend and Lt. Cropp. Certifications were presented to those that were present.*

**Consent Agenda:**

- Minutes May Regular Board Meeting
- Check register
- Balance Sheet
- YTD Budget

*M/S Reed/Sarno to APPROVE the Consent Agenda. Voice vote unanimous; MOTION PASSED.*

**District Business**

1. Presentation and Public Hearing for **RESOLUTION 2020-06 RESOLUTION TO EXECUTE LEASE PURCHASE AGREEMENT FOR STATION ALERTING SYSTEM**

**A RESOLUTION AUTHORIZING THE NEGOTIATION, EXECUTION, AND DELIVERY OF MASTER EQUIPMENT LEASE PURCHASE AGREEMENT IN THE PRINCIPAL AMOUNT OF \$113,445.00 BETWEEN WELLINGTON FIRE PROTECTION DISTRICT AND COMMUNITY FIRST NATIONAL BANK, PROVIDING LEASE PAYMENTS FROM LEGALLY AVAILABLE FUNDS; AND PRESCRIBING OTHER DETAILS IN CONNECTION THEREWITH.**

*M/S REED/SARNO to open the Public Hearing for RESOLUTION 2020-06 A RESOLUTION TO EXECUTE LEASE*

*PURCHASE AGREEMENT FOR STATION ALERTING SYSTEM at 5:04 PM. Voice vote unanimous, MOTION APPROVED.*

*NO PUBLIC COMMENT*

*M/S REED/SARNO to close the Public Hearing for RESOLUTION 2020-06 A RESOLUTION TO EXECUTE LEASE PURCHASE AGREEMENT FOR STATION ALERTING SYSTEM at resume the Regular Board Meeting at 5:06 PM. Voice vote unanimous, MOTION APPROVED.*

2. Disposition of **RESOLUTION 2020-06 TO EXECUTE LEASE PURCHASE AGREEMENT FOR STATION ALERTING SYSTEM**

*Director Sarno requested an overview of the District's current debt service. Chief Green stated a current version of debt service would be presented in future CIP presentation.*

*M/S SARNO/STORY to APPROVE RESOLUTION 2020-06 A RESOLUTION TO EXECUTE LEASE PURCHASE AGREEMENT FOR STATION ALERTING SYSTEM. Voice vote unanimous; MOTION APPROVED.*

3. **USDA Financing**

*Chief Green provided an overview of preapplication status for USDA financing for future capital improvements. There is a sense of urgency to get it done before the 2020 census information comes in. K. Townsend supported that the interest rates right now are low and would be advantageous for the District.*

**Other**

*DIRECTOR SARNO asked about the status for staff reports. A. Macdonald responded that the agenda was lightened since the previous meeting ran late.*

*DIRECTOR PIERSON asked about the status of the roof at Station 16. A. Macdonald the work is done, and the final portions of the claim are being processed. Station 17 will need to be considered for future replacement.*

*A. Macdonald provided an update on the disposal of 3019 County Rd 82.*

*DIRECOTR REED asked about the status of the banquet.*

**Executive Session - None**

**Adjournment** *M/S SARNO/REED @ 5:42 PM to adjourn the meeting. Voice vote unanimous; MOTION PASSED.*