

**Wellington Fire Protection District**  
SPECIAL Board Meeting  
**Minutes**

This SPECIAL Board Meeting for the Wellington Fire Protection District was called to order at 4:33 pm on November 20, 2019 in Station 16, located at 8130 3<sup>rd</sup> St, Wellington, CO 80549.

**Pledge of Allegiance**

**Roll Call**

*M/S Pettit/Pierson to APPROVE the EXCUSED absence of Director Sarno, all other Directors as PRESENT. Voice vote unanimous. MOTION PASSED.*

**Conflicts of Interest -None**

**Open for Public Comment -None**

**Consent Agenda - None**

**Old Business - None**

**New Business**

1. Presentation of Resolution 2019-03

*M/S Reed/Pettit @ 4:43 PM to open the meeting for a Public Hearing regarding Resolution 2019-03*

*M/S Reed/Pettit to close the Public Hearing and return to the Regular Board meeting @ 4:44 PM regarding Resolution 2019-03*

2. Resolution 2019-03 – Approval for a Line of Credit with Points West Community Bank

*M/S Pettit/Story to APPROVE RESOLUTION NO. 2019-03 A RESOLUTION OF THE BOARD OF DIRECTORS OF THE WELLINGTON FIRE PROTECTION DISTRICT APPROVING A LINE OF CREDIT FOR THE PURPOSE OF PAYING ON A TIMELY BASIS DULY BUDGETED AND APPROPRIATED EXPENSES OF THE DISTRICT FOR THE 2019 FISCAL YEAR. Voice vote unanimous. MOTION PASSED.*

3. Disposition – Sale of John Deere Tractor and Implements

*M/S Pettit/Story to APPROVE the consignment of the John Deere Tractor and Implements for a total sale of no less than \$10,000. Voice vote unanimous. MOTION PASSED.*

**Other**

**Adjournment**

The next general meeting will be at 4:30 pm on December 4th, in Station 17 at Waverly.

*M/S Pierson/Story, to Adjourn @ 5:10 PM voice vote unanimous MOTION PASSED.*