



## Wellington Fire Protection District REGULAR BOARD MEETING AGENDA

The **Regular Board Meeting** of the Wellington Fire Protection District was called to order at approximately 4:00 PM, on **July 13, 2022**, at **Station 16** located at 8130 3<sup>rd</sup> St, Wellington, CO 80549.

### Pledge of Allegiance

**Roll Call** *DIRECTORS PRESENT – PIERSON, MEYERS, GAITER, PETTIT. DIRECTORS ABSENT-SARNO*  
*M/S PETTIT/PIERSON to EXCUSE Director Sarno's absence. Voice votes unanimous; motion PASSED*

**Additions/Deletions to the Agenda** - None

**Conflicts of Interest** - None

**Correspondence** - None

### Public Comment

Any member or resident of the District that would like to comment on items not listed on the agenda may be restricted to a 3-minute limit per person.

*Lisa Chollet, 7424 Home Stretch Dr, Wellington, CO*  
*John Jerome, 3712 Winecup St, Wellington, CO*  
*Sara Standing, 20884 Cattle Dr, Wellington, CO*  
*All presented public comments during this period*

**Guests or Presentations** - None

### Consent Agenda

- Regular Board Meeting Minutes for June 8<sup>th</sup>

*M/S GAITER/PIERSON to APPROVE the consent Agenda. Voice votes unanimous; motion PASSED.*

### Fire Chief's Report

- Significant events:
  - 6/15 Whitetail Cir Structure/Rescue – Pettit, Delfs, Schneeberger, Netik-responded back
  - 6/21 CR19 (PFA) Structure – WFPD E17 first unit on scene
  - 7/9 CR7 105-acre vegetation fire – Pettit, Delfs, Netik – responded assist
  - WFPD assisted PFA with 2 additional vegetation fires
- July 4<sup>th</sup> – 2 additional staff – 11 calls (avg 3) 4- 10 to 10:40, 4 – 7 70 7:35, 9:15p, midnight
- 6/12 14 day pay periods, will transition to Paylocity next payroll
- 3 new full-time firefighters in pre-employment testing
- 2 part-time applicants offer letters being sent & ready for screening
- Working with staff to formalize and solidify callback process & expectations



## Wellington Fire Protection District

- Line staff has taken a very proactive approach to supporting operations, training planning, and response readiness
- Revamping our response reporting

### District Business

#### 1. Monthly Financial Report

- Balance Sheet
- Reconciled Cash Balances
- Profit & Loss Report
- Income & Expense by Month
- Monthly Disbursements
- Twelve-Month Cash Flow Report

*Ben Archer-Clowes with JVG reviewed the Monthly Financial Report for the Board of Directors.*

*M/S GAITER/MEYERS to APPROVE the **Monthly Financial Report** as presented. Voice votes unanimous; motion PASSED*

#### 2. Board Discussion Items

- Debt reduction and elimination timeline
- Wage increase timeline
- Combination Fire District status
- Vision for Highway 1 property
- WFPD Resolution 2019-02 – Adoption of 2018 International Fire Code and relative Appendices, as amended
- Board priorities for next 2 years
- 2023 Budget Development timeline
- SDA Conference Discussion

*Board and staff discussed the first 3 discussion items. No action was taken on any of the first 3 items.*

*M/S PIERSON/GAITER to set a BOD WORK SESSION date to discuss items iv & vi shown above. Voice votes unanimous; motion PASSED.*

*M/S MEYERS/GAITER to plan a BOD WORK SESSION on Wednesday, August 17<sup>th</sup> at Station 16, 5:00 PM to date to discuss items iv & vi shown above. Voice votes unanimous; motion PASSED.*

*Board and staff discussed items v, vii, and viii. No action was taken on any of these items. 2023 Budget Development timeline will be brought back again as a discussion item during the August 10<sup>th</sup>, Regular BOD Meeting.*

**Other - None**

Station 16  
8130 3<sup>rd</sup> Street  
Wellington, CO 80549



Station 17  
108 E County Road 66  
Fort Collins, CO 80524

## Wellington Fire Protection District

### Calendar Items

**Next Board Meeting – August 10<sup>th</sup> – Station 16**

### Adjournment

*M/S PETTIT/GAITER to adjourn the meeting at 5:46 PM. Voice vote unanimous; meeting adjourned.*