



## Wellington Fire Protection District SPECIAL BOARD MEETING MINUTES

The **Special Board Meeting** of the Wellington Fire Protection District was called to order at approximately 5:10 PM at **Station 16** located at 8130 3<sup>rd</sup> St, Wellington, CO 80549 on **March 1, 2023**.

### **Pledge of Allegiance**

**Roll Call** *DIRECTORS PRESENT – PIERSON (Chair), MEYERS, GAITER*  
*DIRECTORS ABSENT – PETTIT, SARNO – M/S GAITER/MEYERS to mark Director PETTIT'S and SARNO'S absence as unexcused as neither had indicated anything in advance of their inability to attend. Voice votes unanimous; motion approved.*

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

**Conflicts of Interest- None**

**Correspondence- None**

**Public Comment- None**

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.

**Guests or Presentations- None**

### **District Business**

- 1. Executive session pursuant to Sec. 24-6-402(4)(f), C.R.S., for the discussion of personnel matters related to the Fire Chief's performance evaluation.**

*M/S PIERSON/GAITER to enter EXECUTIVE SESSION pursuant to Section 24-6-402(4)(f), C.R.S. for the purpose of a personnel matter regarding the Fire Chief's evaluation. Voice votes unanimous; motion approved.*

*The special meeting closed at 5:12 PM and the Board entered Executive Session. The three Board of Directors and Chief Patterson participated in the executive session.*

*For the record, DIRECTOR PETTIT arrived at 5:14 PM, and joined in the executive session, taking over as the meeting chair.*

*M/S PETTIT/MEYERS to end and exit EXECUTIVE SESSION at 6:54 PM. Voice votes unanimous; motion approved.*

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

*M/S PETTIT/GAITER to resume the special meeting at 6:54 PM. Voice votes unanimous; motion approved.*

**Other-** *None*

**Calendar Items-** *None*

**Next Board Meeting – Pension & Regular Board Meeting - March 8<sup>th</sup>, 2023, at Station 16**

*The Board briefly discussed items to be included in the March 8 Regular Meeting agenda.*

### **Adjournment**

*M/S PETTIT/GAITER to ADJOURN the meeting at approximately 6:57 PM. Voice votes unanimous; motion approved.*