



Wellington Fire Protection District REGULAR BOARD MEETING MINUTES

The **Regular Board Meeting** of the Wellington Fire Protection District was called to order at approximately 4:00 pm on **April 12, 2023** at **Station 16** located at 8130 3rd St, Wellington, CO 80549.

Pledge of Allegiance

Roll Call - *DIRECTORS PRESENT – MEYERS, GAITER, PIERSON, SARNO, PETTIT*
DIRECTORS ABSENT - NONE

Additions/Deletions to the Agenda - *NONE*

Conflicts of Interest - *NONE*

Correspondence

- Letter from Colorado Division of Fire Prevention & Control – 2022-2023 Colorado Firefighter Safety and Disease Prevention Grant Notification
- Thank You card & donations from family and friends of Charles Lee Eckhardt

Public Comment - *NONE*

Any property owner, business owner, 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*

Consent Agenda

- Regular Board Meeting Minutes for March 8, 2023

M/S PETTIT/GAITER to APPROVE the Consent Agenda. Voice votes unanimous; motion approved.

- *Chief's Report - Welcome 2 new career Firefighters – Johnathan Myers & Lucas Czarnecki*
- *Met with ISO inspector, Thursday March 9th reviewed all our information 6 months or so for final report.*
- *Participated in Wellington Town Hall for Emergency Preparedness on April 4th.*
- *Planning for Wildfire Preparedness Open House at Station 17, Saturday May 13th 1000-1200 hours.*
- *Evaluating some station repair needs at Station 17*
- *LT Delfs & Evans delivered a Fire Instructor 1 course last month in-house. Planning for additional course offerings*
- *Staff will be participating in PFA DO Academy in May/June*
- *Planning to deliver a leadership training series to all officers this summer through the end of the year. 10-session series that is based upon series delivered within the FRFC and surrounding agencies*



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Turnout gear drying system – Built by staff under \$1,500. Commercially available in excess of \$4,000.

District Business – *Gabe Buldra from JVG presented the financial report and answered questions.*

- 1. Monthly Financial Report**
 - i. Balance Sheet**
 - ii. Reconciled Cash Balances**
 - iii. Profit & Loss Report**
 - iv. Income & Expense by Month**
 - v. Monthly Disbursements**
 - vi. Twelve-Month Cash Flow Report**

M/S PETTIT / MYERS to ACCEPT the Monthly Financial Report as presented. Voice votes Four to One in favor; Motion Carries.

Present RESOLUTION 2023-01 A RESOLUTION RESCINDING THE DECLARATION OF A LOCAL DISASTER EMERGENCY PURSUANT TO § 24-33.5-709, C.R.S.

M/S PETTIT / GAITER to suspend the regular board meeting for Public Hearing/ Comment at 4:32PM. Pursuant to RESOLUTION 2023-01 A RESOLUTION RESCINDING THE DECLARATION OF A LOCAL DISASTER EMERGENCY PURSUANT TO § 24-33.5-709, C.R.S. at 1632. Voice votes unanimous; motion approved.

2. Public Hearing for RESOLUTION 2023-01

No Public Comment

M/S PETTIT / GAITER to exit the Public Hearing/ Comment and return to the Regular Board Meeting at 4:34PM. Voice votes unanimous; motion approved.

3. Disposition for RESOLUTION 2023-01

M/S PETTIT /GAITER to Approve RESOLUTION 2023-01. Voice votes unanimous; motion approved.

4. Discussion/Possible Action: Revised WFPD Board By-laws

M/S GAITER / SARNO to Approve Revised WFPD Board By-Laws. Voice votes unanimous; motion approved.

5. Discussion Item: Town of Wellington Zoning Map Update

Staff and Board Discussed Town of Wellington Zoning Map Update.



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6. Discussion: Update on Employee Handbook Revision

Staff will provide Revised Handbook to the Board at the next Regular meeting for review and possible approval and plans to revise PTO and Holiday sections to accrual-based systems to be in effect 1/1/2024.

7. Discussion Item: Update on Board Election Process

Staff provided details regarding the upcoming Election Board Process.

Other

Staff provided results of the Completed Pension Board Election.

Director Gaiter asked about SDA Training for the Newly Elected Board Members in May/June 2023. Chief will communicate with them following election.

President Pettit informed the Board and those present at the Board Meeting on April 12, 2023, that it was his last Board Meeting.

Wellington Fire Protection District wants to thank Director Pettit for the last 30 years of his service, time, and commitment to the organization. WFPD wishes the best for you in retirement, Thank You.

Calendar Items

District Board Election – May 2, 2023

Regular Board Meeting – May 10, 2023

Rescheduled June Pension & Regular Board Meetings – June 21, 2023

Next Board Meeting – May 10, 2023, at Station 16 @ 4pm.

Adjournment

M/S Pettit/PIERSON to ADJOURN the meeting at approximately 5:08 PM. Voice votes unanimous; motion approved.