

Station 16
8130 3rd Street
Wellington, CO 80549



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

Wellington Fire Protection District

REGULAR BOARD MEETING AGENDA

The **Regular Board Meeting** of the Wellington Fire Protection District was held on **February 21st, 2024** at **Station 16** located at 8130 3rd St, Wellington, CO 80549 at **5PM**

Pledge of Allegiance

Roll Call : Bollinger, Gaiter, Hunter, Lopez, Standing present

Additions/Deletions to the Agenda - Multiple items discussed. Please see District business and other.

Conflicts of Interest

Correspondence

Chief's Report

Public Comment

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.

Employee Recognition

Consent Agenda

Jan 5th minutes

Jan 19th minutes

Jan 26th minutes - M/S Gaiter/Bollinger to accept consent agenda. Voice votes passed unanimously.

Guests or Presentations

Monthly financial report – David Green

District Business - M/S Hunter/Standing remove Items 1,2,3,7,10,11,12 various results see below

1. Staffing Guidelines - **No action**
2. Reservist Program - **Removed**
3. Employee raises policy - **No action**
4. ISO priorities - **No action**



Wellington Fire Protection District

5. Point of contact for Recruiting Firm - **No action**
6. Permission to share audit reports from 2016-2021 - **No action**
7. Temporary - 2 meetings a month - **No action**
8. UPDATE on trainings/ the S270 - **No action**
9. Board term limits:
SDA has a regulation as follows:
*E. Term Limits: Directors are limited to two consecutive terms of office, unless the voters of the District lengthen, shorten, or eliminate that limitation. Art. XVIII, Sect. 11, Colo. Const. The term-limited elected official cannot run again for election to the same body by moving to a new Director District, redistricting, or a change in the at-large or specific District nature of the seat currently occupied. Attorney General Opinion No. 2000-5 (July 10, 2000). Also see Attorney General Opinion No. 2005-4 (August 16, 2005). Term limits apply only to elected four-year terms. Term limits do not apply to interim terms that arise due to a vacancy or to elected two-year terms that are created due to a vacancy. Attorney General Opinion No. 2000-2 (February 9, 2000). **M/S Lopez/Gaiter Accept Board term limits to 2025 ballot.***
10. Executive session pursuant to 24-6-402(4)(e)(I), C.R.S., for purposes of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and instructing negotiators on insurance matters. **M/S Gaiter/Standing passed via unanimous voice votes.**
11. An executive session pursuant to C.R.S. 24-6-402(4)(f)(I) to discuss personnel matters concerning the Interim Fire Chief, under circumstances where the Fire Chief has not requested an open meeting. - **Removed**
12. Contract with NFSO for Interim Chief - **Removed**

Other

M/S Gaiter/Lopez Talk about unexcused absences. Passed via unanimous vote.
M/S Hunter/Bollinger Jan 19th absences excused. Passed via unanimous voice votes

Adjournment

M/S Lopez/Gaiter Adjourn 19:43. Passed via unanimous voice votes