



Wellington Fire Protection District REGULAR BOARD MEETING MINUTES

The **Regular Board Meeting** of the Wellington Fire Protection District was called to order at approximately 4:02 PM at **Station 16** located at 8130 3rd St, Wellington, CO 80549 on **May 11, 2022**.

Pledge of Allegiance

Roll Call *DIRECTORS PRESENT – REED, PIERSON, SARNO, PETTIT*

DIRECTORS ABSENT – STORY M/S SARNO & PIERSON to UNEXCUSE Director Story. Voice Votes unanimous; motion APPROVED.

Additions/Deletions to the Agenda *None*

Conflicts of Interest *None*

Correspondence *None*

Public Comment *None*

Guests or Presentations *None*

Consent Agenda

- Regular Board Meeting Minutes for April 13th
- Special Board Meeting Minutes for April 20th

Director Sarno indicated a change on the April 13th minutes in the motion & second for District Business Item #2 to include “and unapproved” following “for all approved...”

M/S PIERSON/SARNO to APPROVE the consent Agenda with edits to April 13th Minutes as proposed. Voice votes unanimous; motion PASSED.

Fire Chief’s Report

- *Continued work with JVG to refine the FY22 amended budget to be discussed*
- *May 3rd presented to Wellington Area Chamber of Commerce Networking Breakfast*
- *May 7th Wildfire Preparedness Open House was a successful & well-attended event*
- *Haynie & Co continues work on FY2021 annual financial audit*

District Business

- 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**



Wellington Fire Protection District

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

M/S Pettit/PIERSON to APPROVE the Monthly Financial Report as presented. Voice votes unanimous; motion PASSED

2. Presentation of Draft Amended 2022 Operating Budget

Chief Patterson shared a draft copy of the proposed FY2022 Amended Operating Budget. He shared that he was still working with JVG to finalize the amendment for possible adoption at the June Regular meeting.

3. District Board Election Report

Chief Patterson shared that the Canvass Board will be meeting on Thursday May 12th to finalize & certify election results, and that he would work with the 3 elected members to complete all necessary filings in time to seat the new members at the June meeting.

4. Pension Board Members Discussion

Chief Patterson shared that with Jason Meyers election to the Board of Directors, his Pension Board seat would need to be filled. Direction was given for staff to reach out to the other candidates from the most recent election to determine interest in filling the vacant position and report back to the Board to aid in their decision making at the next meeting. Decision was made to hold the June Regular Board Meeting before the Pension Board meeting to allow the Board to select a replacement prior to the Pension meeting.

5. Revised District Bylaws-Review & Possible Approval

Director Sarno discussed an idea about considering representation on Board of Directors by district, ward, etc.

Director Pierson discussed requiring all salaries to be approved by the Board and where it would be appropriate to codify. Board and Staff to investigate idea further and bring back to Board for discussion at later date.

M/S REED/PETTIT to APPROVE the revised District Bylaws as presented. Voice votes unanimous; motion PASSED.

6. Resolution of Employee Claim – Board Action

M/S REED/SARNO to APPROVE allowing Chief Patterson to execute the agreement for resolution. Voice votes unanimous; motion PASSED.

Other

Calendar Items

June 4TH – Fire Chief Swearing In & Badge Pinning – 11:00 am Station 16

June 8th – Pension Board & Regular Board Meetings – Station 16

Adjournment

M/S REED/PETTIT to ADJOURN the meeting at approximately 4:53 PM. Voice votes unanimous; motion PASSED.