



Wellington Fire Protection District SPECIAL BOARD MEETING MINUTES

A **Special Board Meeting** of the Wellington Fire Protection District was called to order at approximately **5:32 PM** on **Wednesday, May 24, 2023**, at **Station 16** located at 8130 3rd St, Wellington, CO 80549.

Pledge of Allegiance

Roll Call - *DIRECTORS PRESENT – GAITER, BOLLINGER, HUNTER*
DIRECTORS ABSENT – MEYERS, PIERSON

M/S GAITER/BOLLINGER Approve absence of DIRECTORS PIERSON and MEYERS as excused. Voice votes unanimous; motion approved.

Additions/Deletions to the Agenda

DIRECTOR BOLLINGER add discussion about the Union representation at the board meeting with no action.

Conflicts of Interest - *NONE*

Correspondence – *Letter from Fire Chief Michael Patterson*
Director Gaiter read aloud the letter submitted to the Board from Fire Chief Patterson.

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.

Dustin Delfs, Meadow Gate Drive – Provided public comment to the Board.
Everitt Pettit, Harrison Ave – Provided public comment to the Board

Guests or Presentations - *NONE*

District Business

1. Discussion Item: Vision and Mission of the Fire District

M/S GAITER/BOLLINGER – Postpone discussion of Vision and Mission of the Fire District to the Board Retreat. Voice votes unanimous; motion approved.



Wellington Fire Protection District

2. Discussion Item: High Pressure Pump Apparatus

M/S BOLLINGER/GAITER – Remove High Pressure Pump Apparatus from the agenda. Voice votes unanimous; motion approved.

3. Discussion Item: 40-hour Staff Captain Position Span of Control

DIRECTOR BOLLINGER asked to combine Discussion Items 3 and 4 together.

4. Discussion Item: Rough Draft on Grades 1, 2, and 3 Ranks. Certifications and Qualifications

M/S BOLLINGER/GAITER – Chief Patterson hold off on 40-hour Staff Captain Position and Rank Grade and/or Pay for Firefighters until Fire Chief can be present.

M/S GAITER/HUNTER – Amendment to the above motion made for combined items 3 & 4 to add “to be discussed at the June 21, 2023, agenda” to the end of the motion. Voice votes unanimous; motion approved.

GAITER back to original motion to Hold off discussion on these items until discussed in a public meeting with Chief at the June 21, 2023, meeting. Voice votes unanimous; motion approved.

5. Discussion Item: Looking into Pay and Benefits

M/S GAITER/HUNTER – Postpone any discussion into Pay and Benefits until June 21, 2023, meeting. Voice votes unanimous; motion approved.

6. Discussion Item: Information on who acts as Fire Chief when Fire Chief is out of town

M/S BOLLINGER/GAITER – Postpone discussion on Information on who acts as Fire Chief when Fire Chief is out of town. Voice votes unanimous; motion approved.

7. Discussion Item: Information on who acts as Fire Chief when Fire Chief is out of town

Board Discussed Item 7.

Other

Station 16
8130 3rd Street
Wellington, CO 80549



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

Wellington Fire Protection District

Calendar Items

Next Board Meeting – Pension & Regular Board Meetings – June 21, 2023, at Station 16 @ 4:00 PM

Adjournment

Motion GAITER to *ADJOURN the meeting at approximately 6:05 PM. Voice votes unanimous to adjourn. No motion approved or denied.*