Wellington Fire Protection District

**MARCH 10, 2025, Pension Board Meeting Minutes**

# Meeting Opening

* + - **Time Called to Order:** 17:00
    - **Pledge of Allegiance:** Conducted
    - **Roll Call:**

Directors Lopez, Standing, Gaiter, Reed, Moranville, and Bollinger were present. Director Hunter was absent.

# Agenda Notes

* + - No additions or deletions to the agenda.
    - No conflicts of interest noted.
    - No guest presentations.

# Treasurer’s Report (Presented by Christine)

* + - Employer contribution for the prior year was not received by year-end—only state matching fund is shown on page 5 of the packet.
    - Checks were issued but returned; FPPA no longer accepts check payments.
    - An ACH transfer was made in early March and should be reflected in the next report.
    - Page 6 shows a declining balance due to the missing ~$100,000 contribution.
    - Once deposited, the balance will reflect a positive trend.
    - No questions from the board; report accepted.

# Pension Board Business

## Approval of Past Minutes

* + December meeting minutes are not yet available due to time constraints. Will be emailed during the week and approved at the next meeting.
  + September meeting minutes may also be missing; confirmation pending.

## Election Voting Deadline

* + Board discussed setting a voting deadline for the ongoing pension board election.
  + Nominations closed on February 28; candidates posted to the website on March 5.
  + Motion made and approved to set the voting deadline as **March 28, 2025**.
  + Motion passed unanimously.

## Election Communications

* + Sue confirmed she mailed nomination letters and posted candidates online.
  + Volunteers may vote by mailing a provided envelope or by emailing their ballot to [WFPD@WFPD.org](mailto:WFPD@WFPD.org).
  + Plan discussed to call volunteers without email access to ensure participation.
  + Suggestion made to move to fully online voting in the future, as all but two volunteers have email addresses.

# Calendar and Miscellaneous

* **Pension Board Meeting** June 18th at 17:00, Station 1

# Adjournment

* **Time:** 17:10
* **Adjourned By:** Unanimous vote