



Wellington Fire Protection District REGULAR BOARD MEETING MINUTES

The **Regular Board Meeting** of the Wellington Fire Protection District was called to order at **5:00 pm** on **August 21st, 2024**. The meeting was held at **Station 16** located at 8130 3rd St, Wellington, CO 80549.

Pledge of Allegiance

Roll Call - Bollinger, Gaiter, Hunter (5:07PM), Lopez, Standing

Additions/Deletions to the Agenda

Conflicts of Interest

Correspondence

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 - Interim Chief Cropp recognized for his efforts as Chief

Guests or Presentations

Consent Agenda - M/S Gaiter/Standing - Accept July minutes - Voice votes unanimous.

- Regular Board Meeting Minutes for July 17th, 2024

Chief's Report

Employee Report

Committee Reports

District Business

- 1. Monthly Financial Report**
- 2. New Engine Financing options** - M/S Lopez/Standing - Accept 7 Year loan with Community Leasing Partners, Zero money down, \$1.3M. Voice votes unanimous
- 3. Sample Salaries at 70% of Budget** - No Action
- 4. New engine purchase agreement** M/S Hunter/Gaiter - Voice votes unanimous



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5. Fire Marshal Contract - M/S Gaiter/Lopez - Table - Voice votes unanimous.
6. New Fee Schedule - M/S Gaiter/Lopez - Table - Voice votes unanimous.
7. Open house for Chief - No action
8. Open House for new engine in Jan - No action
9. Community Communications - No action
10. Committee to research Tax Initiative - No action
11. Command Vehicle Proposal - M/S Standing/Bollinger - Bollinger, Hunter, Lopez, Standing yea. Gaiter nay.
12. 10. Move to enter an executive session pursuant to Sec. 24-6-402(4)(e)(I), C.R.S., for purposes of discussing matters that may be subject to negotiations and instructing negotiators regarding potential reimbursements to the Chief. - No executive session. - M/S Standing/Bollinger - Reimburse Chief , . beyond the contracted amount for his actual incurred expenses. - Voice votes unanimous.

Other

Calendar Items

Next Board Meeting –Regular Board Meeting – September 18th, Station 16 @ 5:00 PM

Adjournment: M/S 1900 Gaiter/Lopez - Voice votes unanimous.

Wellington Fire Protection District Zoom Meeting information

Join Zoom Meeting

<https://us02web.zoom.us/j/7848079463>

Meeting ID: 784 807 9463

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