

**WELLINGTON COMMUNITY FIRE DISTRICT  
BOARD MINUTES  
June 5, 2024  
REGULAR MEETING**

**I. Pledge of Allegiance 7:12 p.m.**

**Call to Order by Fred Pitts President**

**Roll Call:** The following members were present:

Brighton Twp. Craig Norton    Penfield Twp. Eric Flynn    Huntington Twp. Walter Rollin  
Pittsfield Twp. Walter Bredel    Wellington Twp. Fred Pitts    Village Council Hartman  
Fiscal Officer Poling

**Others Present:** Chief Wetherbee                      A/C Pitts                      A/C Regal                      Lt Fox  
Lt. Knapp                      Lt. Hamer                      FF Burgos                      Kim Meyers                      Lt. Barlow

**II. Approval of Minutes:**

Motion made by Eric Flynn, 2<sup>nd</sup> by Craig Norton to approve the minutes of the previous meeting. All in favor.

**II. Approval of Financial Report:**

Motion made by Gene Hartman, 2<sup>nd</sup> by Eric Flynn to approve Financial Report as presented to the board. All in favor.

**III. Approval of Expenses:**

Motion set forth by Gene Hartman, 2<sup>nd</sup> by Craig Norton to approve current month expenses as presented. All in favor.

**V. Department Report:**

Chief Wetherbee submitted and went over his monthly report.

A/C Pitts submitted and went over his monthly report.

**VI. Committee Reports:**

**Finance-** Motion by Craig Norton, second by Eric Flynn to submit the 2025 Budget as presented: Expenditures \$1,355,510.00; Revenue/Resources Available \$2,799,127.00. FO Poling reported that there was a committee meeting with the Budget and Finance Committee and this is the estimated carry over, revenue, and expenditures for 2025. **Resolution # 01-06052024** Roll Call: Norton, yes; Rollin, yes; Flynn, yes; Bredel, yes; Pitts, yes; Hartman, yes.

Motion by Eric Flynn, second by Walter Rollin to request estimated revenue of a 2.75 mil replacement levy. **Resolution #02-06052024.** Roll Call: Norton, yes; Rollin, yes; Flynn, yes; Bredel, yes; Pitts, yes; Hartman, yes.

Motion by Craig Norton, second by Eric Flynn to request estimated revenue of a 3.0 mil levy, replace and increase. **Resolution #03-06052024** Roll Call: Norton, yes; Rollin, yes; Flynn, yes; Bredel, yes; Pitts, yes; Hartman, yes.

Motion by Gene Hartman, second by Craig Norton to request estimated revenue of a 3.25 mil levy, replace and increase. **Resolution #04-06052024** Roll Call: Norton, yes; Rollin, yes; Flynn, yes; Bredel, yes; Pitts, yes; Hartman, yes.

Motion by Gene Hartman, second by Craig Norton to close CD Acct #107387, and open a 5-month 4.75% CD with the balance as of June 9<sup>th</sup>, 2024 with the The Farmers' Savings Bank.

**Resolution # 05-06052024** Roll Call: Norton, yes; Rollin, yes; Flynn, yes; Bredel, yes; Pitts, yes; Hartman, yes.

**House Numbering- 5**

**Personnel:** Chief Wetherbee noted that the leave of absence for FF Dylag and Lt. Reynolds would be concluding at the close of June, and he would speak with each prior to the next meeting. Chief Wetherbee stated he would like to explore a new wage structure. Walter Bredel inquired if that would affect the budget for 2025 that was just passed; Chief stated no. Motion to enter into executive session at 7:53pm by Craig Norton, second by Eric Flynn. Roll Call: Norton, yes; Rollin, yes; Flynn, yes; Bredel, yes; Pitts, yes; Hartman, yes. Motion to reenter into regular session at 8:18pm by Walter Rollin, second by Craig Norton. Roll Call: Norton, yes; Rollin, yes; Flynn, yes; Bredel, yes; Pitts, yes; Hartman, yes. Motion by Craig Norton, second by Walter Rollin to increase the pay of FF Frank Marley by \$2 based on experience and training as of 6/1/2024. All in favor.

**Old Business:** None

**New Business:** Chief Wetherbee outlined the 2025 appropriations and revenue budget; he presented the capital planning model and his financial forecast for the District. Gene Hartman noted that he would like to see Truck #153's replacement ordered prior to year-end. Fred Pitts stated that longer the District waits the more it cost, and agreed it needed to be ordered. Eric Flynn noted that there would be 4 Life Flight Trainings at the Penfield Community Park and the landing zones are currently being painted. FO Poling noted that National Night Out is scheduled for August 6<sup>th</sup> starting at 6pm.

**Adjourn:** Motion made by Eric Flynn, second by Craig Norton to adjourn at 9:02pm. All in favor.

**Next meeting is July 3, 2024 @ 7pm.**

President Fred Pitts

Fiscal Officer  
Approved 7/3/24

Sarah Poling