

Station 16  
8130 3<sup>rd</sup> Street  
Wellington, CO 80549



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

## **Wellington Fire Protection District REGULAR BOARD MEETING AGENDA**

The **Regular Board Meeting** of the Wellington Fire Protection District will be called to order directly following the Pension Board meeting starting at at **5:00 pm** on **September 18th, 2024**. The meeting will be held at **Station 16** located at 8130 3<sup>rd</sup> St, Wellington, CO 80549. Please contact our administrative office for any attendance accommodations. **Zoom Meeting information is listed below.**

### **Pledge of Allegiance**

### **Roll Call**

### **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**

### **Guests or Presentations**

### **Consent Agenda**

- Regular Board Meeting Minutes for August 21st 2024

### **Chief's Report**

### **Employee Report**

### **Committee Reports**

### **District Business**

- 1. Monthly Financial Report**
- 2. 2025 Budget Discussion**
- 3. Strategic Plan/Vision/Goals**
- 4. Communication with citizens/PR**

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## Wellington Fire Protection District

5. Asking voters forgiveness of over collected taxes on ballot
6. Payroll increase policy
7. Detailed minutes
8. Sale of Owl Canyon training property
9. Construction of training facility at Station 17

Other

Calendar Items:

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

Adjournment:

## Wellington Fire Protection District Zoom Meeting information

Join Zoom Meeting  
<https://us02web.zoom.us/j/7848079463>  
Meeting ID: 784 807 9463  
+ 17209289299,,7848079463# US (Denver)