

Station 16
8130 3rd 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 at **5:00 pm** on **August 21st, 2024**. The meeting will be held at **Station 16** located at 8130 3rd 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 July 17th, 2024

Chief's Report

Employee Report

Committee Reports

District Business

- 1. Monthly Financial Report**
- 2. New Engine Financing options**
- 3. Sample Salaries at 70% of Budget**
- 4. New engine purchase agreement**

Station 16
8130 3rd Street
Wellington, CO 80549



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

Wellington Fire Protection District
(extraction equipment purchase)

5. Fire Marshal Contract
6. New Fee Schedule
7. Open house for Chief
8. Open House for new engine in Jan
9. Community Communications
10. Committee to research Tax Initiative
11. Command Vehicle Proposal
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.

Other

Calendar Items

Next Board Meeting –Regular Board Meeting – August 21, 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)