



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

The **Regular Board Meeting** of the Wellington Fire Protection District will be called to order Directly after the Pension Board meeting which will start at **5:00 pm** on **December 11th, 2024**. The meeting will be held at **Station 1** 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 November 20th 2024

### **Chief's Report**

### **Employee Report**

### **Committee Reports**

### **District Business:**

- 1. Monthly Financial Report (Oct & Nov)**
- 2. Budget discussion and Resolutions**
- 3. Volunteer pension additional check**
- 4. WFPD CBA Presentation**

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

**Other**

**Calendar Items:**

**Next Board Meeting –Regular Board Meeting – January 15th 2025, Station 1 @ 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)**