



## Wellington Fire Protection District REGULAR BOARD MEETING AGENDA

The **Regular Board Meeting** of the Wellington Fire Protection District was called to order starting at at **5:00 pm** on **November 20th, 2024**. The meeting was held at **Station 1** located at 8130 3<sup>rd</sup> St, Wellington, CO 80549.

**Pledge of Allegiance**

**Roll Call Bollinger, Gaiter, Hunter, 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**

**Guests or Presentations**

**Consent Agenda**

- Regular Board Meeting Minutes for October 16th 2024 - M/S Hunter/Gaiter Accept, Unanimous

**Chief's Report**

**Employee Report**

**Committee Reports**

**District Business:**

1. **Monthly Financial Report** - Table
2. **Budget** - Table
3. **Volunteer pension additional check** - Table
4. **Appoint a Designated Election Official** - Accept Chris Sheafor's proposal. M/S Gaiter/ Lopez, Unanimous.
5. **Revision of District Administrator Job Description** - Table
6. **Consideration to ratify collective bargaining agreement** - Table

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 – December 11th, Station 1 @ 5:00 PM**

**Adjournment:** M/S Gaiter/Hunter. Unanimous