

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 was called to order at **17:29** on **September 18th, 2024**. The meeting was held at **Station 16** located at 8130 3rd St, Wellington, CO 80549.

Pledge of Allegiance

Roll Call - Bollinger, Gaiter, Hunter (zoom) , Lopez, Standing - Present

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** - No action taken
2. **2025 Budget Discussion** - No action Taken
3. **Strategic Plan/Vision/Goals** - No action taken
4. **Communication with citizens/PR** - No action taken

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5. **Asking voters forgiveness of over collected taxes on ballot** - No action taken
6. **Payroll increase policy** - No action taken
7. **Detailed minutes** - No action taken
8. **Sale of Owl Canyon training property** - M/S Bollinger/Standing "give chief the ability to talk to this person about the sale." Voice votes unanimous.

M/S Gaiter/Standing "Release of the first. Right on the outlet b lot on highway one." Voice votes unanimous.
9. **Construction of training facility at Station 17** - No action taken

Other

Calendar Items:

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

Adjournment: M/S Lopez/Standing Voice votes unanimous 1909