

Station 16
8130 3rd Street
Wellington, CO 80549



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

Wellington Fire Protection District

REGULAR BOARD MEETING MINUTES

The Regular Board Meeting of the Wellington Fire Protection District was held on June 19th, 2024 starting directly after the 5pm Pension Board Meeting. 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

Dir. Gaiter requested "Housekeeping" added to the agenda as number 5.

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

May 15th Regular Board Meeting Minutes: M/S Gaiter/Standing - Accept May minutes - Voice votes unanimous to accept.

Chief's Report

Employee Report

Committee Reports

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District Business

1. Monthly Financial Report David Green.
2. Audit - M/S Gaiter/Lopez - Accept Audit - Voice votes unanimous to accept.
3. Sales Tax
4. Fire Marshal Contract.
5. Housekeeping
6. Executive session for consulting with the attorney for the special district to receive legal advice on specific legal questions; CRS. 24-6-402(4)(b). - M/S Gaiter/Bollinger - Voice votes all in favor except Hunter - Passed

Other

Calender Items

Adjournment: M/S Lopez/Standing 19:24