



## Wellington Fire Protection District REGULAR BOARD MEETING MINUTES

The **Regular Board Meeting** of the Wellington Fire Protection District was called to order starting at at **5:00 pm** on **October 16th, 2024**. The meeting was held at **Station 16** located at 8130 3<sup>rd</sup> St, Wellington, CO 80549. **w.**

### Pledge of Allegiance

**Roll Call:** Bollinger, Gaiter, Lopez, Standing, (Hunter absent)

**Additions/Deletions to the Agenda:** Move presenter to guests and presentations, add vote for use of impact fees for Station 2 (17) training facility. M/S Gaiter/Lopez. Unanimous

### 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 M/S Gaiter/Standing Accept Consent
- Regular Board Meeting Minutes for September 18th Agenda - Voice votes unanimous

### Chief's Report

### Employee Report

### Committee Reports

### District Business

1. **Monthly Financial Report - No action taken**
2. **2025 Draft Budget Discussion - No action taken**
3. **PR Presentation by Jennifer Dulles - No action taken**
4. **Pay Raise Policy - M/S Bollinger/Gaiter accept Chiefs pay raise policy. Unanimous**

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 – November 20th, 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)**