



Wellington Fire Protection District REGULAR BOARD MEETING AGENDA

The **Regular Board Meeting** of the Wellington Fire Protection District will be called to order at approximately 4:00 PM. The meeting will be held at **Station 16** located at 8130 3rd St, Wellington, CO 80549 on **August 10, 2021**. Please contact our administrative office for social distancing guidelines or additional attendance accommodations.

Pledge of Allegiance

Roll Call

Additions/Deletions to the Agenda

Conflicts of Interest

Correspondence

Open for Public Comment

Any member 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.

Guests or Presentations

Consent Agenda

- Regular Board Meeting Minutes for July 2021
- Paid Bills and Reference Check Register
- Year-to-Date Budget
- Balance sheet

Chief's Report

District Business

- 1. RESOLUTION 2021-04 BUDGET AMENDMENT**
 - a. Resolution Presentation**
 - b. Public Hearing**
 - c. Consideration for adoption**
- 2. RESOLUTION 2021-05 LETA IGA**
 - a. Presentation of Resolution**
 - b. Public Hearing**
 - c. Consideration for adoption**
- 3. Discussion -RFP 2021-01 Aerial Apparatus**
- 4. Discussion - RFQ 2021-02 Fire Station Construction and Design**
- 5. Discussion & Consideration - Fee Waiver IGA**
- 6. Discussion – In Home Daycare Discussion**

(State of Colorado HB # 21-1222, Public Education Program, Little Tykes Daycare Conditional Use)

Station 16
8130 3rd Street
Wellington, CO 80549



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

Wellington Fire Protection District

- 7. Discussion & Consideration - Non-potable water agreement**
- 8. Chief Green Retirement**

Other

- **9/11 Ceremony and Tribute to the Heroes Concert featuring Kenny Loggins**
- **SDA Conference September 14-16 Keystone, Colorado**
- **Budget Retreat September 22**

Adjournment