



# Wellington Fire Protection District

Station 16  
8130 3rd St  
Wellington, CO 80549

PO Box 10  
Wellington, Colorado, 80549  
970-568-3232  
www.wfpd.org wfpd@wfpd.org

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

## REGULAR BOARD MEETING AGENDA

The **Regular Board Meeting** of the Wellington Fire Protection District will be called to order at 4:00 PM on **January 13<sup>th</sup>, 2021** and the meeting will be held at **Station 16** located at **8130 3<sup>rd</sup> St, Wellington, CO, 80549**. Any member of the public who chooses to attend the meeting in person may do so at their own risk and must adhere to social distancing guidelines. Please contact our administrative office for 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**

- [2020 WFPD Emergency Incident and Social Media Report](#) (*R. Gonzales, PIO*)

**Consent Agenda**

- Regular Board Meeting Minutes for December 2020
- Paid Bills and Reference Check Register
- Year-to-Date Budget

**Chief's Report**

**District Business**

**PRESENT RESOLUTION 2021-01 – A RESOLUTION ADOPTING THE USE OF ELECTRONIC MEETING NOTICES CONSISTENT WITH HB-2019-1087 AND THE OPEN MEETINGS LAW**

1. **Public Hearing** for RESOLUTION 2021-01 – A RESOLUTION ADOPTING THE USE OF ELECTRONIC MEETING NOTICES CONSISTENT WITH HB-2019-1087 AND THE OPEN MEETINGS LAW

2. **Disposition** for RESOLUTION 2021-01 – A RESOLUTION ADOPTING THE USE OF ELECTRONIC MEETING NOTICES CONSISTENT WITH HB-2019-1087 AND THE OPEN MEETINGS LAW
3. Adopt meeting calendar and designated posting location

**PRESENT RESOLUTION 2021-02 A RESOLUTION EXTENDING THE EMERGENCY DECLARATION**

4. **Public Hearing** for RESOLUTION 2021-02 A RESOLUTION EXTENDING THE EMERGENCY DECLARATION
5. **Disposition** for RESOLUTION 2021-02 A RESOLUTION EXTENDING THE EMERGENCY DECLARATION

**Other**

**Adjournment**

**Calendar Items**

Next Regular Board Meeting – FEBURARY 10<sup>TH</sup>

Tentative Work Session – FEBURARY 24<sup>th</sup>

Next Pension Board Meeting – MARCH – 10TH