

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 will be called to order at 4:00 PM. The meeting will be held at **Station 16** located at 8130 3rd St, Wellington, CO 80549 on **November 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

Public Comment

Guests or Presentations

- **Compliance Engine** – Capt. Pettit

Consent Agenda

- Regular Board Meeting Minutes for October 10, 2021
- Paid Bills and Reference Check Register
- Year-to-Date Budget
- Balance sheet

Chief's Report

District Business

1. **Recruitment Firm selection**
2. **Election Services Contract selection**
3. **Resolution 2021 – 07 RESOLUTION FOR LINE OF CREDIT**
4. **Impact fee account discussion**
5. **Non-potable agreement**
6. **Resolution 2021-06 A RESOLUTION OF THE BOARD OF DIRECTORS OF THE WELLINGTON FIRE PROTECTION DISTRICT AUTHORIZING THE ACCEPTANCE OF PROPERTY, SIGNATURE AUTHORITY, AND REIMBURSEMENT OF IMPACT FEES**

Other

Calendar Items

Pension Board/Regular Board meeting @ **Station 16 - December 8th**

Adjournment