



Wellington Fire Protection District REGULAR 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 **February 9th, 2022**. 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

Consent Agenda

- Regular Board Meeting Minutes for January 12, 2022
- Paid Bills and Reference Check Register
- Year-to-Date Budget
- Balance sheet

Chief's Report

District Business

1. Election update discussion
2. Grant update discussion
3. Fire Chief Selection process
4. Feb 23. Work Session agenda discussion

Guests or Presentations

- **2021 Year End Call Volume Presentation**
- **Firefighter Badge Oath of Office & Pinning Ceremony**
FF. Radford
FF. Soucek
FF. Clausen

Other

Calendar Items

FEBURARY 6-12

National Burn Awareness Week

FEBURARY 10

2022 Special Event Update and Q&A @ Station 16

FEBURARY 23

Tentative work session @ Station 16

MARCH 2

Ballot Placement Drawing @ Station 16

MARCH 9

Regular/ Pension Board Meeting

Adjournment