



## Wellington Fire Protection District REGULAR BOARD MEETING AGENDA

The **Regular Board Meeting** of the Wellington Fire Protection District will be called to order immediately following the Pension Board Meeting that begins at 4:00 PM. The meeting will be held at **Station 16** located at 8130 3<sup>rd</sup> St, Wellington, CO 80549 on **September 8, 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

- County Assessor Valuation

### 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

- **AP / Oz Presentation** Starts at approximately 4:30 PM
- **Audit Presentation** Starts at approximately 5:15 PM
- **Elder Presentation** Starts at approximately 6:00 PM

### Consent Agenda

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

### Chief's Report

### District Business

1. Interim Fire Chief Discussion
2. Employee Handbook
3. Patterson Amendment
4. Fee Waiver IGA – Town of Wellington
5. Bunker Gear Discussion
6. RFQ2021-02 Station Design and Construction

### Other

### Calendar Items

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**

- **SDA Conference September 14-16 Keystone, Colorado**
- **Budget Retreat September 28 @ Sage Meadows**

**Adjournment**