

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 BOARD WORK SESSION AGENDA

A **Work Session** for Board of Directors of the Wellington Fire Protection District will begin at 4:00 PM. The meeting will be held at Station 16 located at 8130 3rd St, Wellington, CO 80549 on February 23, 2022. The work session is open to the public. Please contact our administrative office for social distancing guidelines or additional attendance accommodations.

### Call to Order

### Work Session Items

1. Fire Chief Selection Process
2. 2022 Budget Amendment Scenarios
  - a. Fund Balance Policy
  - b. Pension Fund Mill dedication 2023
  - c. Volunteer Pension Fund State Match Grant
3. Employee Handbook Updates / Operational Policies
4. Bylaw Updates

### Adjourn