

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 at **4:00 pm** on **August 16, 2023**. The meeting will be held at **Station 16** located at 8130 3rd St, Wellington, CO 80549. Please contact our administrative office for any attendance accommodations.

Pledge of Allegiance

Roll Call

Additions/Deletions to the Agenda

Conflicts of Interest

Correspondence

Public Comment

Any property owner, business owner, 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

Consent Agenda

- Regular Board Meeting Minutes for July 19th, 2023
- Special Board Meeting Minutes for July 26th, 2023

Chief's Report

District Business

1. Financial Report
2. Shift Captain wages
3. Hiring Admin full time
4. Discussion/Action Bylaws
5. Withdraw: Org Chart
6. Meet and Confer – Parameter for choosing a board member
7. Appoint a new Director
8. Liquidation of assets

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Wellington Fire Protection District

9. Organizational Assessment

Other

1. Executive session: Hiring Committee

Calendar Items

Special Meeting – None Scheduled

Next Regular Board Meeting – September 20th, 2023, Station 16 @ 4:00 PM

Adjournment

Agenda Posted to www.wfpd.org