

Station 16
8130 3rd Street
Wellington, CO 80549



Station 17
108 E County Road 66
Fort Collins, CO 80524

Wellington Fire Protection District SPECIAL BOARD MEETING AGENDA

A **Special Board Meeting** of the Wellington Fire Protection District will be called to order at **5:00 PM** on **Wednesday, July 26, 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. **Zoom Meeting information is listed below.**

Pledge of Allegiance

Roll Call

Additions/Deletions to the Agenda

Conflicts of Interest

Correspondence

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

District Business

1. Discussion/Possible Action: Appoint a Secretary
2. Discussion/Possible Action: Accounting Firm Proposals
3. Discussion/Possible Action: Chief Hiring Committee

Other

Calendar Items

Next Board Meeting –Regular Board Meeting – August 16, 2023, at Station 16 @ 4:00 PM

Adjournment

Zoom Meeting Information

Station 16
8130 3rd Street
Wellington, CO 80549



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Fort Collins, CO 80524

Wellington Fire Protection District

Wellington Fire Protection District is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting

<https://us02web.zoom.us/j/82141865159?pwd=ekp1eEw1MnlteDI1K2Q3MIQrNm5zdz09>

Meeting ID: 821 4186 5159

Passcode: 125884

One tap mobile

+17209289299,,82141865159#,,,,*125884# US (Denver)

+13017158592,,82141865159#,,,,*125884# US (Washington DC)

Dial by your location

- +1 720 928 9299 US (Denver)
- +1 301 715 8592 US (Washington DC)

Meeting ID: 821 4186 5159

Passcode: 125884

Find your local number: <https://us02web.zoom.us/j/82141865159>

Posted to www.wfpd.org and at 8130 3rd St, Wellington, CO 80549 by Michael Patterson on 7/10/23 @ 10:15 AM