**REGULAR BOARD MEETING AGENDA**

The **Regular Board Meeting** of the Wellington Fire Protection District will be called to order immediately following the Pension meeting on **September 20, 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 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.

**Employee Recognition**

**Guests or Presentations**

 **Budget Presentation**

 **Consent Agenda**

* + Regular Board Meeting Minutes for August 16th, 2023

**Chief’s Report**

**Employee Report**

**District Business**

1. **Financial Report**
2. **LETA Agreement**
3. **W-2 for Board of Directors**
4. **Discussion of Impact Fee Fund Debt**
5. **Union Request for Contract negotiations**
6. **Insurance Bill**
7. **iHeart Media Contract**
8. **ColoTrust**
9. **Signing Bills and Bank Documents**

**Other**

**Calendar Items**

**Next Budget Committee Meeting – September 27th, 2023, Station 16 @ 5:00pm**

**Next Regular Board Meeting – October 18th, 2023, Station 16 @ 5:00 PM**

**Adjournment**

 **Zoom Meeting Information**

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

Join Zoom Meeting
<https://us02web.zoom.us/j/89786259772?pwd=MVhseVhqK2U2ZWFZQ1pZSVVIZmFLUT09>

Meeting ID: 897 8625 9772
Passcode: 248824

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One tap mobile
+17209289299,,89786259772#,,,,\*248824# US (Denver)
+13017158592,,89786259772#,,,,\*248824# US (Washington DC)

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Dial by your location
• +1 720 928 9299 US (Denver)
• +1 301 715 8592 US (Washington DC)

Meeting ID: 897 8625 9772
Passcode: 248824

Find your local number: <https://us02web.zoom.us/u/k7OXZqxc8>