

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 MINUTES

The **Regular Board Meeting** of the Wellington Fire Protection District on **March 20th, 2024**. The meeting was held at **Station 16** located at 8130 3rd St, Wellington, CO 80549 at **5:16 PM**

Pledge of Allegiance

Roll Call : Bollinger, Gaiter, Hunter, Lopez , Standing,

Additions/Deletions to the Agenda

Conflicts of Interest

Correspondence - Director Lopez shared a letter of support for the Chief

Chief's Report

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

Consent Agenda - M/S Gaiter/Lopez - Minutes accepted with the change of term limits being added to the 2025 Ballot. Voice votes passed unanimously.

Guests or Presentations

Monthly financial report – David Green

District Business

1. Fund Balance policy discussion - no action
2. Chief Cropp contract modification - M/S Standing/Bollinger - Accept Cropp modified contract - Voice votes passed unanimously.

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Adjournment

M/S Gaiter/Lopez 19:03