**REGULAR BOARD MEETING AGENDA**

The **Regular Board Meeting** of the Wellington Fire Protection District on **November 15th, 2023**. The meeting will be held at **Station 16** located at 8130 3rd St, Wellington, CO 80549 **at 5pm.** 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**

**Mr. Reagan’s letter to the board and line staff.**

**Mr. Sarno’s Letter**

**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**

**Guests or Presentations**

**October monthly financial report – David Green**

**District Business**

1. **2024 budget**
2. **NFSO proposal – discussion, possible action**
3. **WFPD service plan – discussion, possible action**
4. **Resolution regarding impact fee repayment - discussion, possible action**
5. **Resolution regarding tax dept repayment - discussion, possible action**
6. **Fire Chief recruiting firm – discussion, possible action**
7. **Executive session to discuss Interim Chief contract.**

**Other**

 **Adjournment**

 **Zoom Meeting Information**

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

Topic: Wellington Fire Protection District's Zoom Meeting

Time: Nov 15th, 2023 05:00 PM Mountain Time (US and Canada)

Join Zoom Meeting

https://us02web.zoom.us/j/7848079463

Meeting ID: 784 807 9463

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Meeting ID: 784 807 9463

Find your local number: https://us02web.zoom.us/u/kukYHs6Ch