

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 order at **5:00 pm** on **July 17, 2024**. 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

Consent Agenda

- Regular Board Meeting Minutes for June 19, 2024

Chief's Report

Employee Report

Committee Reports

District Business

- 1. Monthly Financial Report**
- 2. Fire Marshal contract and new fee schedule**
- 3. Salary comparison discussion**
- 4. Apparatus, Equipment, and Facilities maintenance/replacement schedule discussion**

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Wellington Fire Protection District
(extraction equipment purchase)

5. Engine purchase
6. Xcel Wildfire Mitigation Plan discussion
7. Union Contract Negotiation Update
8. Community events discussion

Other

Calendar Items

Next Board Meeting –Regular Board Meeting – August 21, Station 16 @ 5:00 PM

Adjournment

Wellington Fire Protection District
Zoom Meeting information

Join Zoom Meeting
<https://us02web.zoom.us/j/7848079463>
Meeting ID: 784 807 9463
+ 17209289299,,7848079463# US (Denver)