

Station 16  
8130 3<sup>rd</sup> 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 3<sup>rd</sup> 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

Annual Financial Statements and Auditor's Report – Haynie & Company

### 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 3<sup>rd</sup> Street  
Wellington, CO 80549



Station 17  
108 E County Road 66  
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](http://www.wfpd.org) and at 8130 3<sup>rd</sup> St, Wellington, CO 80549 by Michael Patterson on 7/10/23 @ 10:15 AM