



Wellington Fire Protection District REGULAR BOARD MEETING AGENDA

The **Regular Board Meeting** of the Wellington Fire Protection District will be called to order at 4:00 PM. The meeting will be held at **Station 16** located at 8130 3rd St, Wellington, CO 80549 on **October 13, 2021**. Please contact our administrative office for social distancing guidelines or additional attendance accommodations.

Pledge of Allegiance

Roll Call

Additions/Deletions to the Agenda

Conflicts of Interest

1. **Executive Session pursuant to Section 24-6-402(4)(b), C.R.S.**, for purposes of conferencing with the District's attorney to receive legal advice on specific legal questions related to District policies and recent changes under the Equal Pay Act.

Correspondence

Open for 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

- **Sage Benefits - Employee Benefits Presentation**
- **Operating Budget Presentation**
(October 15: Statutory deadline for budget officer to submit the proposed budget to Board of Directors. §29-1-105, C.R.S)
- **CIP Budget Presentation**
(October 15: Statutory deadline for budget officer to submit the proposed budget to Board of Directors. §29-1-105, C.R.S)
- **2nd Triennial Report**

Consent Agenda

- Special Board Meeting Minutes for September 2, 2021
- Regular Board Meeting Minutes for September 8, 2021
- Special Board Meeting Minutes for September 16, 2021
- Special Board Meeting Minutes for September 28, 2021
- Special Board Meeting Minutes for October 5, 2021
- Paid Bills and Reference Check Register
- Year-to-Date Budget
- Balance sheet

Station 16
8130 3rd Street
Wellington, CO 80549



Station 17
108 E County Road 66
Fort Collins, CO 80524

Wellington Fire Protection District

Chief's Report

District Business

1. Employee health benefits
2. Employee Handbook
3. Patterson Amendment
4. Procurement Policy
5. 2022 Election
 - a. Mail ballot vs. Polling Place
 - b. Consultant firms RFP
6. Fire Chief Hiring Process RFP
7. Virtual broadcast for Open Meetings

Other

Calendar Items

Adjournment