



## 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 on **April 14, 2021**, and the meeting will be held at **Station 16** located at **8130 3<sup>rd</sup> St, Wellington, CO 80549**. Any member of the public who chooses to attend the meeting in person may do so at their own risk. Members of the public are encouraged to adhere to social distancing guidelines. Please contact our administrative office for additional attendance accommodations.

### Pledge of Allegiance

### Roll Call

### Additions/Deletions to the Agenda

### Conflicts of Interest

### 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

- Service Awards
- Service Recognition

### Consent Agenda

- Regular Board Meeting Minutes for March 10, 2021
- Paid Bills and Reference Check Register
- Year-to-Date Budget
- Balance sheet

### Chief's Report

### District Business

1. **Executive Session - §24-6-402(4)(a), C.R.S.**, Concerning the purchase, acquisition, lease, transfer, or sale of any real, personal, or other property interest.
2. **Memorandum of Understanding (MOU) Regarding In-Kind Contribution of Land Offsetting Fire District Impact Fees**

### Other

### Adjournment

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