



Wellington Fire Protection District REGULAR BOARD MEETING AGENDA

The **Regular Board Meeting** of the Wellington Fire Protection District will be called to order at approximately 4:00 PM. The meeting will be held at **Station 16** located at 8130 3rd St, Wellington, CO 80549 on **July 14, 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

Correspondence

- CSU Student Outreach and Undergrad Leadership
- Colorado State Representative Mike Lynch, House District 49

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

1. Call Volume Updates – R. Gonzales

Consent Agenda

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

Chief's Report

District Business

1. **RESOLUTION 2021-03 - RESOLUTION ADOPTING OF THE LARIMER COUNTY MULTI-JURISDICTIONAL HAZARD MITIGATION PLAN AND ANNEX U**
 - a. HMP and Annex U Presentation
 - b. Public Hearing
 - c. Consideration for adoption

Station 16
8130 3rd Street
Wellington, CO 80549



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

Wellington Fire Protection District

2. **RESOLUTION 2021-04 – A RESOLUTION OF THE BOARD OF DIRECTORS OF THE WELLINGTON FIRE PROTECTION DISTRICT AMENDING THE 2020 BUDGET AND APPROPRIATING ADDITIONAL SUMS OF MONEY**
 - a. **Presentation of Resolution**
 - b. **Public Hearing**
 - c. **Consideration for adoption**
3. **1st Triennial Report 2021**
4. **Executive Session – Section 26-4-402(4)(e) CRS for purposes of discussing the RFQ 2021-02 for fire station design and construction services to determine our position for negotiations, develop strategies and instruct negotiators.**
5. **Executive Session – Section 26-26-4-402(4)(f) for the purposes of discussing a personnel matter regarding Gary Green, Fire Chief.**
6. **RFQ 2021-02 – Fire Station Construction and Design**

**Other
Adjournment**