



## **Wellington Fire Protection District REGULAR BOARD MEETING AGENDA**

The **Regular Board Meeting** of the Wellington Fire Protection District will be called to order immediately following the Pension Board Meeting which starts at approximately 4:00 PM. The meeting will be held at **Station 16** located at 8130 3<sup>rd</sup> St, Wellington, CO 80549 on **December 8, 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**

### **Public Comment**

### **Guests or Presentations**

### **Consent Agenda**

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

### **Chief's Report**

### **District Business**

**Present RESOLUTION 2021-08 A COMBINED RESOLUTION CONCERNING THE ADOPTION OF A BUDGET AND APPROPRIATION OF FUNDS FOR FISCAL YEAR 2022**

- 1. Public Hearing for RESOLUTION NO. 2021-08**
- 2. Disposition for RESOLUTION NO. 2021-08**

**Present RESOLUTION 2021-09 A RESOLUTION LEVYING GENERAL PROPERTY TAXES FOR THE YEAR 2021 TO HELP DEFRAY THE COSTS OF GOVERNMENT FOR THE WELLINGTON FIRE PROTECTION DISTRICT, FOR THE 2022 BUDGET YEAR.**

- 3. Public Hearing for RESOLUTION NO. 2021-09**
- 4. Disposition for RESOLUTION NO. 2021-09**

**Present RESOLUTION 2021-10 A RESOLUTION FOR THE REGULAR ELECTION TO BE HELD MAY 3, 2022, APPOINTING A DESIGNATED ELECTION OFFICIAL, AND**

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**  
**AUTHORIZING THE DESIGNATED ELECTION OFFICIAL TO CANCEL ELECTION**

5. **Public Hearing** for RESOLUTION NO. 2021-10
6. **Disposition** for RESOLUTION NO. 2021-10
7. **Discussion - Regular Board and Pension Meeting Calendar and Designated Posting Location for 2022**

**Other  
Calendar Items**

**Next Board Meeting – January 5<sup>th</sup>, 2022 at Station 16**

**Adjournment**