



## 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 4:00 PM on **March 10, 2021**. And, the meeting will be held at **Station 17** located at **108 E County Rd 66, Fort Collins CO, 80524**. 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** – Congressman, Joe Neguse

### **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**

- None

### **Consent Agenda**

- Regular Board Meeting Minutes for February 10, 2021
- Special Board Meeting Minutes for February 17, 2021
- Paid Bills and Reference Check Register
- Year-to-Date Budget
- Balance sheet

### **Chief's Report**

### **District Business**

1. **SDA Letter of Support**
2. **Vision, Mission and Values**
3. **CIP Amendment -Fleet schedule adjustment**
4. **RFP – Aerial Apparatus**
5. **RFQ - Design Build – Contract for Fire station/training facility**
6. **Emergency Refurbishment request - E17**

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

### 7. 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.

**or we enter Executive Session pursuant to:**

**§24-6-402(4)(e), C.R.S.**, for the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and instructing negotiators concerning the Patterson Acquisition.

**Other  
Adjournment**