

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 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 3<sup>rd</sup> St, Wellington, CO 80549 on **January 12, 2022**. 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

1. *Prothman Company, Fire Chief Recruitment*
2. *Jack Clancy & Associates, Fire Chief Assessment/Recruitment*
3. *Columbia Ltd., Fire Chief Recruitment*
4. *Annual End of Year Update – R. Gonzales*

### Consent Agenda

- Regular Board Meeting Minutes for December 8, 2021
- Paid Bills and Reference Check Register
- Year-to-Date Budget
- Balance sheet

### Chief's Report

### District Business

1. **Regular Board and Pension Meeting Calendar and Designated Posting Location for 2022**

### Other

### Calendar Items

**Next Board Meeting – February 9<sup>th</sup>, 2022, at Station 16**

### Adjournment