

Station 17 108 W 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 held on **March 20th, 2024** Immediately following the Pension Board meeting starting at 5pm. The meeting will be held at **Station 16** located at 8130 3rd St, Wellington, CO 80549 Please contact our administrative office for any attendance accommodations. **Zoom Meeting information is listed below**.

Pledge of Allegiance

Roll Call

Additions/Deletions to the Agenda

Conflicts of Interest

Correspondence

Chief's Report

Public Comment

Any property owner, business owner, 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.

Employee Recognition

Consent Agenda

February 21st Regular Board Meeting Minutes March 8th Special Board meeting Minutes

Guests or Presentations

Monthly financial report - David Green

District Business

- 1. Fund Balance Policy Discussion
- 2. Chief Cropp contract modification Discussion and possible action



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

Other

Adjournment

Wellington Fire Protection District

Zoom Meeting Information

Wellington Fire Protection District is inviting you to a scheduled Zoom meeting.

Topic: Wellington Fire Protection District's Zoom Meeting

Join Zoom Meeting

https://us02web.zoom.us/j/7848079463

Meeting ID: 784 807 9463

One tap mobile

+17209289299,,7848079463# US (Denver)

+13017158592,,7848079463# US (Washington DC)---

Dial by your location

• +1 720 928 9299 US (Denver)