

Station 16
8130 3rd Street
Wellington, CO 80549



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

Wellington Fire Protection District

SPECIAL BOARD MEETING AGENDA

A **Special Board Meeting** of the Wellington Fire Protection District was held on **March 8th, 2024** at **Station 16** located at 8130 3rd St, Wellington, CO 80549 at **5:30PM**.

Pledge of Allegiance

Roll Call: Bollinger, Gaiter, Lopez, Standing present, Hunter present on phone

Additions/Deletions to the Agenda

Conflicts of Interest

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.

Consent Agenda

District Business

1. Executive session pursuant to C.R.S. 24-6-402(4)(f)(I) to discuss personnel matters concerning the Interim Fire Chief, under circumstances where the Fire Chief has not requested an open meeting. **M/S Gaiter/Lopez passed via unanimous voice votes.**

Adjournment

M/S Gaiter/Lopez passed via unanimous voice votes. 18:20