

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 MINUTES

The **Regular Board Meeting** of the Wellington Fire Protection District on **January 5th, 2024**. The meeting was held at **Station 16** located at 8130 3<sup>rd</sup> St, Wellington, CO 80549 at **5:01PM**

#### Pledge of Allegiance

**Roll Call: Director Bollinger, Director Hunter, Director Gaiter, Director Lopez, Director Standing**

**Additions/Deletions to the Agenda : None**

**Conflicts of Interest : None**

**Correspondence : Email From E. Pettit**

#### 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 : M/S Gaiter/Lopez - Accept Consent Agenda - Voice votes unanimous.**

#### Guests or Presentations

#### District Business

1. 2024 Budget - M/S Gaiter/Bollinger Accept Resolution 2024-01 and 2024-02 - Voice votes unanimous.
2. Job Descriptions - M/S Gaiter/Lopez - Accept all job descriptions - Voice votes unanimous.
3. Work session proposal - M/S Lopez/Standing - Accept NFSO service agreement - Voice votes unanimous.

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5. 8

Accept new time off chart  
from packet and tenor - Voice votes  
unanimous.

**Adjournment** M/S Lopez/Gaiter 19:01 - Voice votes unanimous.

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## Wellington Fire Protection District

- +1 301 715 8592 US (Washington DC)

Meeting ID: 784 807 9463

Find your local number: <https://us02web.zoom.us/j/kukYHs6Ch>