



Wellington Fire Protection District

REGULAR BOARD MEETING MINUTES

The **Regular Board Meeting** of the Wellington Fire Protection District on **January 19th, 2024**. The meeting was held at **Station 16** located at 8130 3rd St, Wellington, CO 80549 at **5PM**

Pledge of Allegiance

Roll Call : Bollinger, Gaiter, Lopez (on zoom off and on dropped 17:34), Standing,
M/S Gaiter/Standing - Hunter and Lopez absence unexcused.

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

Guests or Presentations

Monthly financial report – David Green

District Business

1. Bank account discussion
M/S Gaiter/Standing - Move impact fees to Colo Trust - Voice votes unanimous.
2. Chief Recruiting Firm
M/S Gaiter/Standing - Table Chief recruiting firm discussion to 1/26/24 special meeting - Voice votes unanimous.

Station 16
8130 3rd Street
Wellington, CO 80549



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

Wellington Fire Protection District

3. Chief Recruiting committee to discuss qualifications
4. Grant Contractor
M/S Standing/Gaiter - Accepting proposal adding a cap of \$12,000, Change due date to 30 days with 45 days for late charge - Voice votes unanimous.
5. Rubric for Chief performance review
6. Packet timeline
M/S Standing/Gaiter - Board submits packet information one week before a regular meeting and admin will post and provide to the board 5 days before. - Voice votes unanimous.
7. Honor Guard
M/S Bollinger/Standing - Provide the honor guard with a budget up to \$4000.00

Adjournment

M/S Standing/Bollinger 18:55