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 SPECIAL BOARD MEETING AGENDA

The **Special Board Meeting** of the Wellington Fire Protection District will be called to order at approximately 5:00 PM. The meeting will be held at **Station 16** located at 8130 3<sup>rd</sup> St, Wellington, CO 80549 on **March 1, 2023.** 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**

Any member 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.

## **Guests or Presentations**

## **District Business**

1. Executive session pursuant to Sec. 24-6-402(4)(f), C.R.S., for the discussion of personnel matters related to the Fire Chief's performance evaluation.

Other Calendar Items

Next Board Meeting – Pension & Regular Board Meeting - March 8th, 2023, at Station 16

Adjournment

Agenda Posted to <u>www.wfpd.org</u> & at 8130 3<sup>rd</sup> St by Michael Patterson on 2/24/2023 @ 10:30 AM.