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

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 3rd 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 3rd St by Michael Patterson on 2/24/2023 @ 10:30 AM.