

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

A **Special Board Meeting** of the Wellington Fire Protection District will be called to order at **5:30 PM** on **Wednesday, May 24, 2023**. The meeting will be held at **Station 16** located at 8130 3<sup>rd</sup> St, Wellington, CO 80549. Please contact our administrative office for any attendance accommodations. **Zoom Meeting information is listed below.**

### 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. Discussion Item: Vision and Mission of the Fire District
2. Discussion Item: High Pressure Pump Apparatus
3. Discussion Item: 40-hour Staff Captain Position Span of Control
4. Discussion Item: Rough Draft on Grades 1, 2, and 3 Ranks. Certifications and Qualifications
5. Discussion Item: Looking into Pay and Benefits
6. Discussion Item: Information on who acts as Fire Chief when Fire Chief is out of town

### Other

### Calendar Items

Next Board Meeting – Pension & Regular Board Meetings – June 21, 2023, at Station 16 @ 4:00 PM

### Adjournment

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## Wellington Fire Protection District

# Zoom Meeting Information

Wellington Fire Protection District is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting

<https://us02web.zoom.us/j/82845855240?pwd=amJ1dUllOFdOQmxDMFdwbmNqWWh2Zz09>

Meeting ID: 828 4585 5240

Passcode: 378418

One tap mobile

+17209289299,,82845855240#,,,,\*378418# US (Denver)

+13017158592,,82845855240#,,,,\*378418# US (Washington DC)

Dial by your location

+1 720 928 9299 US (Denver)

+1 301 715 8592 US (Washington DC)

Meeting ID: 828 4585 5240

Passcode: 378418

Find your local number: <https://us02web.zoom.us/j/kcJLTu1nom>

Posted to [www.wfpd.org](http://www.wfpd.org) and at 8130 3<sup>rd</sup> St, Wellington, CO 80549 by Michael Patterson on 5/23/23 @ 5:15 PM