



Wellington Fire Protection District REGULAR BOARD MEETING MINUTES

The **Regular Board Meeting** of the Wellington Fire Protection District was called to order at **5:00 pm** on **July 17, 2024**. The meeting was held at **Station 16** located at 8130 3rd St, Wellington, CO 80549.

Pledge of Allegiance

Roll Call - Bollinger, Gaiter, Standing, Hunter (zoom) present. Lopez absent

Additions/Deletions to the Agenda - None

Conflicts of Interest - None

Correspondence - None

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

Guests or Presentations

Consent Agenda

- Regular Board Meeting Minutes for June 19, 2024 - M/S Gaiter/Standing, Accepted unanimously.

Chief's Report

Employee Report

Committee Reports

District Business

- 1. Monthly Financial Report**
- 2. Fire Marshal contract and new fee schedule**
- 3. Salary comparison discussion**
- 4. Apparatus, Equipment, and Facilities maintenance/replacement schedule discussion**

Station 16
8130 3rd Street
Wellington, CO 80549



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

Wellington Fire Protection District
(extraction equipment purchase)

5. Engine purchase
6. Xcel Wildfire Mitigation Plan discussion
7. Union Contract Negotiation Update
8. Community events discussion

Other

Calendar Items

Next Board Meeting –Regular Board Meeting – August 21, Station 16 @ 5:00 PM

Adjournment - M/S Standing/Hunter 18:51, unanimous voice votes.