



## Wellington Fire Protection District

### PENSION BOARD MEETING MINUTES

The **Pension Board Meeting** of the Wellington Fire Protection District was called to order at **5:00 pm** and the Regular Board Meeting immediately followed. On **March 20th, 2024**, the meeting was held at **Station 16** located at 8130 3<sup>rd</sup> St., Wellington, CO 80549.

#### **Pledge of Allegiance**

**Roll Call** - Bollinger, Gaiter, Hunter (Zoom), Lopez, Standing, Reed Present. Moranville absent.

#### **Additions/Deletions to the Agenda - None**

#### **Conflicts of Interest - None**

#### **Correspondence - None**

#### **Guests or Presentations - None**

**Treasurer's Report** - Presented by Director Gaiter.

M/S Make contributions by November 1st - Gaiter/Standing - Voice votes unanimous.

#### **Pension Board Business:**

1. Pension Board Meeting - M/S Accept minutes from September and December 2023. Gaiter/Bollinger - Voice votes unanimous.
2. Pension Board Election results - Jason Meyers won the election, and withdrew. Sue Reed had the second highest number of votes.  
M/S Accept Sue as Director. Standing/Lopez - Voice votes unanimous. Sue abstained.

**Other** - Update Pension Board Bylaws to reflect Current Colorado CRS.

**Adjournment** - M/S Gaiter/Standing 17:16 - Voice votes unanimous.

#### **Future Meetings:**

June 19th 2024

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

# Zoom Meeting Information

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

Topic: Wellington Fire Protection District's Zoom Meeting

Join Zoom Meeting

<https://us02web.zoom.us/j/7848079463>

Meeting ID: 784 807 9463

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Dial by your location

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Meeting ID: 784 807 9463

Find your local number: <https://us02web.zoom.us/u/kukYHs6Ch>

Agenda Posted to [www.wfpd.org](http://www.wfpd.org) & at 8130 3<sup>rd</sup>