

Station 16  
8130 3<sup>rd</sup> Street  
Wellington, CO 80549



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

## Wellington Fire Protection District

### REGULAR BOARD MEETING MINUTES

The Regular Board Meeting of the Wellington Fire Protection District was held on May 15th, 2024 starting at 4pm. The meeting was held at Station 16, located at 8130 3rd St, Wellington CO 80549.

#### **Pledge of Allegiance**

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

#### **Additions/Deletions to the Agenda**

#### **Conflicts of Interest**

#### **Correspondence**

#### **Public Comment**

#### **Chief's Report**

#### **Employee Recognition**

#### **Consent Agenda**

April 17th Regular Board Meeting Minutes - Accept 4/17/2024 minutes - M/S Lopez/Standing.  
Voice votes unanimous.

#### **Guests or Presentations**

#### **Monthly financial report – David Green**

#### **District Business**

1. Fire Code - No action taken.
2. Fire Chief Job Description - M/S gaiter/Lopez - Motion to table until June. Voice votes Unanimous.
3. Staffing Levels - No action.
4. Bylaws - M/S Accept bylaws - Lopez/Standing. Voice votes unanimous.

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## Other

**Adjournment:** M/S 17:34 Lopez/Standing. Voice votes unanimous.