

Station 1
8130 3rd Street
Wellington, CO 80549



Station 2
108 E County Road 66
Fort Collins, CO 80524

Wellington Fire Protection District REGULAR BOARD MEETING AGENDA

The **Regular Board Meeting** of the Wellington Fire Protection District will be called to order at **5:00 PM** on **August 20th, 2025**. The meeting will be held at **Station 1** located at 8130 3rd 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 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 July 16th, 2025

Chief's Report

Employee Report

Committee Reports

Monthly Financial Report

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Wellington Fire Protection District

District Business

1. Consideration of adoption of Resolution 2025-06 "A RESOLUTION TO ENACT A SALES TAX IN THE WELLINGTON FIRE PROTECTION DISTRICT FOR THE PURPOSE OF DEFRAYING THE COST OF CAPITAL PURCHASES"
 - Sample Motion "Move to adopt Resolution 2025-06"
2. Consideration to adopt updated Procurement Policy and Formal Bid Process
3. Consideration to approve Grant Writer Contract for Aubrey Radford (AFG Grant for SCBA)
4. Executive Session:
 - Chief Germain Contract. Pursuant to §24-6-402(4)(e), C.R.S., Determining positions relative to matters that may be subject to negotiation, developing strategy for negotiations, and instructing negotiators.

Other

Calendar Items:

Board Meetings – Pension Board Meeting – September 17th, 2025, at 5pm Station 1
Regular Board Meeting – September 17th, 2025, following Pension Board

Adjournment:

Wellington Fire Protection District Zoom Meeting information

Join Zoom Meeting
<https://us02web.zoom.us/j/7848079463>
Meeting ID: 784 807 9463
+ 17209289299,,7848079463# US (Denver)