

Station 16
8130 3rd Street
Wellington, CO 80549



Station 17
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 **February 19th, 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 January 15th 2024

Chief's Report

Employee Report

Committee Reports

Monthly Financial Report

District Business:

1. **PPE/MDT Purchase Approval**
2. **Election Resolution for Term Limits**
3. **Collective Bargaining Agreement Transparency Resolution**
4. **Contract with Aubrie Radford for Grant Writing Services**
5. **Discussion- Revenue Generation**

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6. Discussion- Resolution for Board Members Consulting Attorneys
7. Discussion- Training Center Funding/HWY 1 Property
8. March Meeting Date

Executive Session 24-6-402(4)(F), C.R.S., Personnel Discussion, Chief Germain.

Executive Session 24-6-402(4)(F), C.R.S., Personnel Discussion, Jacob Saulsbery.

Other

Calendar Items:

Next Board Meeting –Regular Board Meeting –March 19th 2025, Station 1 following the Pension Board meeting @5:00 PM

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)