

Station 16
8130 3rd Street
Wellington, CO 80549



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

Wellington Fire Protection District SPECIAL BOARD MEETING AGENDA

The **Special Board Meeting** of the Wellington Fire Protection District will be called to order at approximately 6:00 PM. The meeting will be held at **Station 16** located at 8130 3rd St, Wellington, CO 80549 on **September 16th, 2021**. Please contact our administrative office for social distancing guidelines or additional attendance accommodations.

Pledge of Allegiance

Roll Call

Additions/Deletions to the Agenda

Conflicts of Interest

Correspondence

Open for Public Comment

Any member 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.

District Business

1. **Hiring Interim Fire Chief**
2. **RFQ 2021-02 Fire Station Design and Construction**
3. **Employee Handbook**
4. **2022 Budget Development**

Executive Session

Executive Session – Section §24-6-402(4)(f) for the purposes of discussing a personnel matter regarding Tyler Nathe, Battalion Chief.

Other

- **SDA Conference September 14-16 Keystone, Colorado**
- **Budget Retreat Work Session – 4pm - September 28 @ Sage Meadows Clubhouse**

Adjournment