

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 **January 15th, 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 December 11th 2024
- Special Board Meeting Minutes for December 4th 2024

Chief's Report

Employee Report

Committee Reports

District Business:

1. **Monthly Financial Report (December 2024)**
2. **Election Resolution**
3. **Discussion and Consideration for Approval of Collective Bargaining Agreement with IAFF Local 5389**
4. **Discussion- Resolution for Public Transparency**

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Wellington Fire Protection District

Other

Calendar Items:

Next Board Meeting –Regular Board Meeting – February 19th 2025, Station 1 @ 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

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