

Wellington Fire Protection District
Agenda of the Regular Board Meeting

Opening

The regular meeting of the Wellington Fire Protection District will be called to order at approximately 4:00 pm on April 1st, 2020 in Station 16 located at 8130 3rd St, Wellington, CO 80549. Virtual access is provided via Zoom:

Virtual Access:

(<https://zoom.us/j/612962925> or find your local number to dial in: <https://zoom.us/u/abw0Gabs4n>)

Meeting ID: 612962925

Roll Call

Present

Virtual

Addition/Deletion to the Agenda

Conflicts of Interest

Consent Agenda

Regular Board Minutes

Special Board Minutes

Check register

Balance Sheet

YTD Budget

Open for Public Comment

Three minutes open for a community member or resident of the District to comment on items not listed on the agenda

Guests/Presentations

USDA via phone

District Business

1. COV19 Update
2. Town of Wellington discussion
3. UC Health Contract discussion
4. CIP Discussion and approval – *plan only, no funding to be approved*

Other

Executive Session - §24-6-402(4)(a), C.R.S., Concerning the purchase, acquisition, lease, transfer, or sale of any real, personal, or other property interest.

Adjournment

Calendar Items to Share