

Wellington Fire Protection District
Agenda of the Special Board Meeting

Opening

The regular meeting of the Wellington Fire Protection District will be called to order at approximately 4:00 pm on July 1st, 2020 in Station 16 located at 8130 3rd St, Wellington, CO 80549. *Virtual access will not be provided.*

Roll Call

Addition/Deletion to the Agenda

Conflicts of Interest

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

- Capt. Convey – COVID19 Update
- Capt. Pettit - Glade Reservoir / Northern Integrated Supply Project (NISP) / US Highway 287

Consent Agenda:

- Minutes June Regular Board Meeting
- Minutes June Special Meeting
- Check register
- Balance Sheet
- YTD Budget

Chief's Report

District Business

1. CARES ACT Grant
2. CIP

Other

Calendar Items to Share

Next Regular Board Meeting will be at Station 16 in Wellington, August 5th starting at 4 PM.
Special Meeting re: Employee Benefits TBD
Fire Prevention Week - Tentative
Fall Open House - Tentative

Executive Session

Adjournment