

Wellington Fire Protection District
Agenda of the Regula Board Meeting

Opening

The regular meeting of the Wellington Fire Protection District will be called to order at approximately 4:00 pm on August 5th, 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

Consent Agenda:

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

Chief's Report

District Business

1. CIP
2. Employee Benefits

Other

Calendar Items to Share

AUGUST 4th, Tuesday, 7:30 am, Fire District Presentation - Wellington Area Chamber Breakfast
(Zoom: <https://us02web.zoom.us/j/84678103871?pwd=KzhRU3RwTjNHVVVCazBmQ0gwanpIQT09>)
AUGUST 5th, Wednesday, 4:00 pm, Station #16, District Board Meeting
AUGUST 18th, Tuesday, 6:30 pm, Leeper Center, Town Trustees & District Directors Combined Work Session
SEPTEMBER 2nd, Wednesday, 4:00 pm, Station #17, District Pension & Board Meeting
SEPTEMBER TBD, District Fall Planning & 2021 Budget Meeting
SEPTEMBER 23-25 - SDA Conference online

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.

§24-6-402(4)(e), C.R.S., Determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and instructing negotiators.

Adjournment