

**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 May 6th, 2020 in Station 16 located at 8130 3<sup>rd</sup> 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**

**Oath of Office for Incumbents**  
**Officer Appointments**

**Addition/Deletion to the Agenda**  
**Conflicts of Interest**

**Correspondence**  
- Wellington Ministerium

**Consent Agenda**  
April Regular 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**  
Training Facility Presentation – Battalion Chief Dority  
Aerial Apparatus Presentation – Battalion Chief Hobbs

**District Business**

1. COVID19 Update
2. Capital Improvement Plan Adoption

**Present Resolution 2020-04 A RESOLUTION OF THE BOARD OF DIRECTORS OF THE WELLINGTON FIRE PROTECTION DISTRICT AUTHORIZING THE SALE OF REAL PROPERTY AND NAMING THE FIRE CHIEF AS AUTHORIZED AGENT TO COMPLETE THE TRANSACTION**

3. Public Hearing for Resolution 2020-04
4. Disposition of Resolution 2020-04
5. Asset Disposal
  - a. 1996 Luverne Fire Engine (Engine 12)
  - b. 1999 Ford Fleet Truck

**Present Resolution 2020-05 RESOLUTION TO EXECUTE LEASE PURCHASE AGREEMENT**

6. Public Hearing for Resolution 2020-05
7. Disposition of Resolution 2020-05
8. Station Alerting System Discussion
9. Pedestrian Crosswalk Update and Disposition

**Other and Calendar Items to Share**

- Chief's Report and Staff Summary

**Executive Session**

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 and §24-6-402(4)(f), C.R.S., Personnel matters, regarding the Fire Chief.

**Adjournment**