



Wellington Fire Protection District REGULAR BOARD MEETING AGENDA

The **Regular Board Meeting** of the Wellington Fire Protection District will be called to order at approximately 4:00 PM, on **August 10, 2022**. The meeting will be held at **Station 16** located at 8130 3rd St, Wellington, CO 80549. Please contact our administrative office for social distancing guidelines or additional attendance accommodations. **Zoom Meeting information listed below.**

Pledge of Allegiance

Roll Call

Additions/Deletions to the Agenda

Conflicts of Interest

Correspondence

Public Comment

Any member 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.

Guests or Presentations

Wellington Professional Firefighters Local 5389 President Don Dority

Consent Agenda

- Regular Board Meeting Minutes for July 13th

Fire Chief's Report

District Business

1. **Monthly Financial Report**
 - i. Balance Sheet
 - ii. Reconciled Cash Balances
 - iii. Profit & Loss Report
 - iv. Income & Expense by Month
 - v. Monthly Disbursements
 - vi. Twelve-Month Cash Flow Report
2. **Board Review/Approval of revision to WFPD Employee Handbook**
 - i. Payroll Procedures & Pay Days updated
3. **Board Discussion Items**
 - i. 2023 Budget Development timeline
 - ii. WPF Local 5389 Acknowledgement and Recognition
 - iii. 2021 Audit Completion update

Station 16
8130 3rd Street
Wellington, CO 80549



Station 17
108 E County Road 66
Fort Collins, CO 80524

Wellington Fire Protection District

Other

Calendar Items

Board Work Session – August 17th, 5:00 PM – Station 16
Next Regular Board Meeting – September 14th or 21st?, 4:00 PM – Station 16

Adjournment

Zoom Meeting Information

Join Zoom Meeting

<https://us02web.zoom.us/j/83115525860?pwd=d1ZjK1VBZlk5MzBVc1dROFRlR0xNQTO9>

Meeting ID: 831 1552 5860

Passcode: 514394

One tap mobile

+17209289299,,83115525860#,,,,*514394# US (Denver)

+13017158592,,83115525860#,,,,*514394# US (Washington DC)

Dial by your location

+1 720 928 9299 US (Denver)

+1 301 715 8592 US (Washington DC)

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Find your local number: <https://us02web.zoom.us/j/83115525860>