



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. The meeting will be held at **Station 16** located at 8130 3rd St, Wellington, CO 80549 on **April 13, 2022**. Please contact our administrative office for social distancing guidelines or additional attendance accommodations.

Pledge of Allegiance

Roll Call

Additions/Deletions to the Agenda

Conflicts of Interest

Correspondence

CDPHE Appropriation Notification

Public Comment

Guests or Presentations

Consent Agenda

- Regular Board Meeting Minutes for March 9th
- Special Board Meeting Minutes for April 4th

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. Reimbursement to Impact Fee Accounts
3. Server Replacement
4. District Bylaws-Update
5. Interview Fire Chief Finalists

Other

Calendar Items

APRIL 20TH – SPECIAL BOARD MEETING

Station 16
8130 3rd Street
Wellington, CO 80549



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

Wellington Fire Protection District

APRIL 21ST – WORK SESSION-CANDIDATE FORUM

ELECTION MAY 3RD – POLLING PLACE STATION 16

MAY 2ND-7TH – WILDFIRE PREVENTION WEEK -7TH OPEN HOUSE AT STATION 17

Adjournment