



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 **May 11, 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

Public Comment

Guests or Presentations

Consent Agenda

- Regular Board Meeting Minutes for April 13th
- Special Board Meeting Minutes for April 20th

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. Presentation of Draft Amended 2022 Operating Budget**
- 3. District Board Election Report**
- 4. Pension Board Members Discussion**
- 5. Revised District Bylaws-Review & Possible Approval**
- 6. Resolution of Employee Claim – Board Action**

Other

Calendar Items

June 4TH – Fire Chief Swearing In & Badge Pinning – 11:00 am Station 16

June 8th – Pension Board & Regular Board Meetings – Station 16

Adjournment