

WELLINGTON FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS AGENDA

6:30 pm

February 6th, 2019

Wellington Fire Station 1

8130 3rd St

Wellington, Colorado 80549

- Call to Order at:
- Pledge of Allegiance:
- Roll Call:
- Conflicts of Interest & Public Notice Posted
- Consultants/Guests/Others in Attendance:
Consultant: Kevin Williams with BBC Research & Consulting
- Consent Agenda: **(5 min.)**

Approval of:

Minutes of January 9th, 2019 Regular Board Meeting Minutes

Paid Bills

Year to date Budget.

Balance Sheet Review

- **Staff Reports:**

a.) Fire Chief: **(10 min.)**

Impact Fees Resolution

Collaboration Initiatives

February 19th retreat

b.) Operations/Training/Fleet & Facilities: **(5 min.)**

c.) Community Risk Mgmt. & Communications: **(5 min.)**

d.) Finance & Administration:

Grant

e.) Personnel Services & Support:

- Chairperson: **(5 min.)**
- Committees: **(5 min.)**
- Unfinished or old business from last meeting or moved to this meeting: **(15 min.)**

- Other: **(5 min.)**
- New Business: **(10 min.)**

Impact Fees

- a) Presentation of Resolution 2019-01 ~ Establishing an Impact Fee Schedule
- b) Public Hearing of Resolution 2019-01 ~ Establishing an Impact Fee Schedule
- c) Board Comment and Disposition of Resolution 2019-01 ~ Establishing an Impact Fee Schedule

- Executive Session:
None
- Announcements: **(5 min.)**
 - a). Membership Meeting representatives: Director Pierson
- Calendar:

February

- Complete and return Actuarial Valuation Information to FPPA (Odd years) [Treasurer & Admin]
- Pension Board meeting: Pension Eligibility reviewed [Pension Board]
- Pension Board sends out Beneficiary update forms
- Pension Board Meeting – Review Pension Board self-nomination form for Volunteers and Retirees.

March Nothing on the calendar

April Nothing on the calendar

Adjournment: