

**WELLINGTON FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS MEETING AGENDA**

108 E County Rd 66, Fort Collins, CO 80524 - Station 17
Wellington, Colorado 80549
September 4th, 2019 5:00 pm

Call to Order
Pledge of Allegiance
Roll Call
Conflicts of Interest
Public Notice

Additions/Deletions

Consultants/Guests/Others in Attendance

John Chmil

Consent Agenda:

Minutes of August Board of Directors Regular Board Meeting
Paid Bills
Reference Check register (*pulled see New Business*)
Year-to-Date Budget.
Balance Sheet Review

Staff Reports:

- Fire Chief Update: *Chief Green* **attached**
- HR/ Finance: *K. Townsend*
 - *Reference check register*
- Communications Specialist: *Gonzales, R* **attached**
- Fire Prevention Bureau: *Capt. Pettit* **attached**
 - *Code Enforcement Update*
- Battalion Chief(s): *BC Rupert /BC Nathe* **none**

Old Business

New Business

- a.) **Disposition of Reference check register**
- b.) **Approval of updated Credit Card Policy**
- c.) **Disposition of donation from Wellington Fire Department Auxiliary**
- d.) **Approval of updated CORA Policy**

Other

Announcements

Calendar

September 18-20th - SDA Conference
September 30th, 4-7 PM @ Biergarten confirmed
October 6-12 – Fire Prevention Week
October 12 – Open House
October 15 - Budget submission due to Board, notice of budget and hearing must be posted prior
November 16 - Begin 60-day window to provide annual transparency notice to electors
December 4th – Pension Board Meeting

Executive Session

none

Adjourn