

WELLINGTON FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS AGENDA

6:00 pm

March 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:
 - Consultants:**
 - Guests:**
 - Others:**
- Consent Agenda: **(5 min.)**
 - Approval of:**
 - Minutes of February 6th, 2019 Regular Board Meeting Minutes
 - Paid Bills
 - Year to date Budget.
 - Balance Sheet Review
- **Staff Reports:**
 - a.) Fire Chief: **(10 min.)**
 - b.) Operations/Training/Fleet & Facilities: **(5 min.)**
 - c.) Community Risk Mgmt. & Communications: **(5 min.)**
 - d.) Finance & Administration:
 - Grants*
 - 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.)**
- Executive Session:
None
- Announcements: **(5 min.)**
 - a). Membership Meeting representatives: Director

- Calendar:

March Nothing on the calendar

April Nothing on the calendar

Adjournment: