

**WELLINGTON FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS AGENDA**
8130 3rd St (Station 1)
Wellington, Colorado 80549
May 1st, 2019 6:00 pm

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

Consultants/Guests/Others in Attendance

Consent Agenda:

Minutes of April 3rd, 2019 Regular Board Meeting
Paid Bills
Reference Check register.
Year-to-Date Budget.
Balance Sheet Review

Staff Reports:

- Fire Chief Update: *Chief Green* (Board room practices & communication; *Macdonald, A. & Gonzales R.*)
- Communications Specialist: *Gonzales, R*
- Fire Protection Bureau: *Pettit, E*
- Battalion Chief(s): *BC Rupert /BC Nathe*

Operations

- Dispatch, CAD, and Communications update
- County station alerting RFI/RFP
- PFA collaboration and regionalization of services
- Monthly Shift Ops meetings

Training

- PFA joint training, practical evolutions
- Education opportunities at WFPD
- Target Solutions training platform
- 'Lead from any seat' training implementation

Wildland

- Training update
- Seasonal positions update
- Availability status
- County Summit key points
- Type 6 options (DFPC)
- Apparatus and equipment upgrades

Facilities

- Improvements and maintenance
- District facilities update
- Availability status
- County Summit key points
- Type 6 options (DFPC)

Fleet

- SVI E2 Refurb update
- Apparatus logo and numbering update
- Availability status
- County Summit key points

- Type 6 options (DFPC)

Chairperson

Committees

Old Business

- a.) Asset disposal – Rescue Squad

New Business

- a.) Asset Acquisition – PFA RAM 1 (2011 Ford Expedition)
- b.) Asset Disposal – Tractor, Implements, and Surplus
- c.) Asset Disposal – M-208
- d.) Requisition Form 19-10
- e.) Special event fee waiver request – Wellington Farmers Market

Other

Announcements

Calendar

- May 15th @ 4:00 pm - Special Meeting @ Station 1
- June 5th @ 6:00 PM - Pension Board Meeting @ Station 2
- June 5th @ 6:30 PM – Regular Board Meeting @ Station 2
- June – Insurance Renewal (District Board)
- June 30th Deadline for auditor to submit report to District Board
- July – Review dates for budget meeting (District Board)
- July 30th – Audit submission deadline to State

Executive Session

none

Adjourn