

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

108 E County Rd 66, Fort Collins, CO 80524 - Station 2
June 5th, 2019 6:30 pm

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

Additions/Deletions

Consultants/Guests/Others in Attendance

Consent Agenda:

Minutes of May 1st Board of Directors, 2019 Regular Board Meeting
Minutes of Special Meeting May 15, 2019
Paid Bills
Reference Check register.
Year-to-Date Budget.
Balance Sheet Review

Staff Reports:

- Fire Chief Update: *Chief Green*
- Communications Specialist: *Gonzales, R*

MTD Responses by Type	EMS	FIRE	OPA	Total
May 2018	53	2	20	75
May 2019	45	1	17	63
YTD Responses by Type				
2018	258	17	90	365
2019	231	21	106	358
As of EOD May 31, 2019	MTD	YTD	(M + / -)	(Y + / -)
2018	75	365		
2019	63	358	-16%	-2%

- Fire Protection Bureau: *Pettit, E*
 - *Currently 67 Active Permits*
- Battalion Chief(s): *BC Rupert /BC Nathe*
 - *attached*

Old Business

- a.) **Discussion - Budget meeting**
- b.) **Discussion - Fire Department Facility Use**
- c.) **Discussion – Fire Department Waiver**
- d.) **Discussion – Meeting Time, Location and Postings**

New Business

- a.) **Insurance Renewal – Tribbet Presentation**
- b.) **Finance Update – Townsend. K**

c.) Requisition 19-11 – SVI Refurb on Engine 2

Other

Announcements

Calendar

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