

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

8130 3rd St (Station 1)
Wellington, Colorado 80549
April 3rd, 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 March 6th, 2019 Regular Board Meeting
Paid Bills
Reference Check register.
Year-to-Date Budget.
Balance Sheet Review

Staff Reports:

- Fire Chief Update: *Chief Green*
- Battalion Chief(s): *BC Rupert*
- Communications Specialist: *Gonzales, R*
- Fire Protection Bureau: *Pettit, E*

Chairperson

Committees

Old Business

- a.) Board Comment and Disposition of Employee Compensation and Comparison
- b.) Board Comment and Disposition of Chief Green's contract

New Business

Other

Announcements

Calendar

Executive Session

Adjourn