

WELLINGTON FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS AGENDA

6:00 pm

January 9th, 2019

Wellington Leeper Center

3800 Wilson Ave

Wellington, Colorado 80549

- Call to Order at:
- Pledge of Allegiance:
- Roll Call:
- Conflicts of Interest & Public Notice Posted
- Consultants/Guests/Others in Attendance:
- Consent Agenda: **(5 min.)**

Approval of:

Minutes of December 5th, 2018 Regular Board Meeting Minutes
Paid Bills as stated in the general ledger
Reference Check register.
Year to date Budget.
Balance Sheet Review

- Staff Reports:
 - a.) Fire Chief: **(10 min.)**
Impact Fees
 - b.) Battalion Chiefs: **(5 min.)**
Nathe:
Rupert:
 - c.) Communications Specialist: **(5 min.)**

d.) Administration

Board Meetings

Grant

Antelope Hills HOA

- 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:
January 8th Director Sarno

- Calendar:

January

- Resolution designating posting location for 24 hr agenda notice
- ❖ 15th Deadline for Notice to Electors
- 30th A certified copy of the final budget must be filed with DLG [Accountant & Treasurer] Note: If not filed the tax revenue can be withheld
- ❖ Review of FPPA Active Volunteer Report

February

- Complete and return Actuarial Valuation Information to FPPA (Odd years) [Treasurer & Admin]
- Pension Board meeting: Pension Eligibility reviewed [Pension Board]
- Pension Board sends out Beneficiary update forms
- Pension Board Meeting – Review Pension Board self-nomination form for Volunteers and Retirees.

Adjournment: