



## Wellington Fire Protection District REGULAR BOARD MEETING AGENDA

The **Regular Board Meeting** of the Wellington Fire Protection District will be called to order immediately following the Pension Board Meeting, on **September 21, 2022**. The meeting will be held at **Station 16** located at 8130 3<sup>rd</sup> St, Wellington, CO 80549. Please contact our administrative office for social distancing guidelines or additional attendance accommodations. **Zoom Meeting information listed below.**

### Pledge of Allegiance

### Roll Call

### Additions/Deletions to the Agenda

### Conflicts of Interest

### Correspondence

“Thank You” cards – Wellington Family & Daughters of the American Revolution (9/11)

### Public Comment

Any member or resident of the District that would like to comment on items not listed on the agenda may be restricted to a 3-minute limit per person.

### Guests or Presentations

### Consent Agenda

- Regular Board Meeting Minutes for August 10, 2022

### Fire Chief's Report

### District Business

1. **2021 Financial Audit Presentation**
2. **Acceptance of Tabled July Monthly Financial Report**
3. **Monthly Financial Report**
  - i. **Balance Sheet**
  - ii. **Reconciled Cash Balances**
  - iii. **Profit & Loss Report**
  - iv. **Income & Expense by Month**
  - v. **Monthly Disbursements**
  - vi. **Twelve-Month Cash Flow Report**
4. **Board Discussion Items**
  - i. **2023 Budget Development**
  - ii. **2022 SDA Conference Discussion**

### Other

Station 16  
8130 3<sup>rd</sup> Street  
Wellington, CO 80549



Station 17  
108 E County Road 66  
Fort Collins, CO 80524

## Wellington Fire Protection District

### Calendar Items

Next Regular Board Meeting – October 12, 2022, 4:00 PM – Station 16

### Adjournment

## Zoom Meeting Information

Join Zoom Meeting

<https://us02web.zoom.us/j/82197469000?pwd=TnU4YmVaL2VRSGIHejQyUUtIMHhkQT09>

Meeting ID: 821 9746 9000

Passcode: 113292

One tap mobile

+17209289299,,82197469000#,,,,\*113292# US (Denver)

+13017158592,,82197469000#,,,,\*113292# US (Washington DC)

Dial by your location

+1 720 928 9299 US (Denver)

+1 301 715 8592 US (Washington DC)

Meeting ID: 821 9746 9000

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Find your local number: <https://us02web.zoom.us/j/82197469000>