



## Wellington Fire Protection District REGULAR BOARD MEETING AGENDA

The **Regular Board Meeting** of the Wellington Fire Protection District will be called to order at approximately 4:00 PM, on **July 13, 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

### 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 June 8<sup>th</sup>

### Fire Chief's Report

### District Business

#### 1. Monthly Financial Report

- Balance Sheet
- Reconciled Cash Balances
- Profit & Loss Report
- Income & Expense by Month
- Monthly Disbursements
- Twelve-Month Cash Flow Report

#### 2. Board Discussion Items

- Debt reduction and elimination timeline
- Wage increase timeline
- Combination Fire District status
- Vision for Highway 1 property
- WFPD Resolution 2019-02 – Adoption of 2018 International Fire Code and relative Appendices, as amended
- Board priorities for next 2 years

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

- vii. 2023 Budget Development timeline
- viii. SDA Conference Discussion

### Other

### Calendar Items

**Next Board Meeting – August 10<sup>th</sup> – Station 16**

### Adjournment

### Zoom Meeting Information

Topic: Wellington Fire Protection District's Regular Board Meeting  
Time: Jul 13, 2022 04:00 PM Mountain Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/87623050926?pwd=WVBzREtMR0VvbndjZGhJa2ZOL0ZZUT09>

Meeting ID: 876 2305 0926

Passcode: 839919

One tap mobile

+17209289299,,87623050926#,,,,\*839919# US (Denver)

+13017158592,,87623050926#,,,,\*839919# US (Washington DC)

Dial by your location

+1 720 928 9299 US (Denver)

+1 301 715 8592 US (Washington DC)

Meeting ID: 876 2305 0926

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Find your local number: <https://us02web.zoom.us/j/87623050926?pwd=WVBzREtMR0VvbndjZGhJa2ZOL0ZZUT09>