

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 REGULAR BOARD MEETING AGENDA

The **Regular Board Meeting** of the Wellington Fire Protection District will be called to at **4:00 pm** on **July 19, 2023**. 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 any attendance accommodations. **Zoom Meeting information is listed below.**

### Pledge of Allegiance

### Roll Call

### Additions/Deletions to the Agenda

### Conflicts of Interest

### Correspondence

- ISO Public Protection Classification Letters

### Public Comment

Any property owner, business owner, 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 21, 2023
- Special Board Meeting Minutes for July 12, 2023

### Chief's Report

### District Business

1. **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**

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## Wellington Fire Protection District

2. Discussion/Possible Action: Reschedule Board Retreat and Book Facilitator
3. Discussion/Possible Action: Selecting New Accounting Firm
4. Discussion/Possible Action: Appoint Interim Fire Chief with Consulting Agreement
5. Discussion/Possible Action: Modification to Fire Marshal Services Agreement
6. Discussion/Possible Action: Organizational Plan
7. Discussion/Possible Action: Job Descriptions
8. Discussion/Possible Action: Revised WFPD Employee Handbook
9. Discussion/Possible Action: WFPD Board of Director Bylaws
10. Discussion Item – Wildland Deployments

### Other

### Calendar Items

Special Meeting – Wednesday, July 26, 2023, Station 16 @ 5:00 PM  
Next Regular Board Meeting – August 16, 2023, Station 16 @ 4:00 PM

### Adjournment

## Zoom Meeting Information

Wellington Fire Protection District is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting

<https://us02web.zoom.us/j/89297175834?pwd=aCt0Z1FNaXhvODN2cUNsbWVlYlI0Zz09>

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## Wellington Fire Protection District

Meeting ID: 892 9717 5834  
Passcode: 605295

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One tap mobile  
+17209289299,,89297175834#,,,,\*605295# US (Denver)  
+13017158592,,89297175834#,,,,\*605295# US (Washington DC)

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Dial by your location

- +1 720 928 9299 US (Denver)
- +1 301 715 8592 US (Washington DC)

Meeting ID: 892 9717 5834  
Passcode: 605295

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

Agenda Posted to [www.wfpd.org](http://www.wfpd.org) & at 8130 3<sup>rd</sup> St by Michael Patterson on 7/14/2023 @ 12:30PM