



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 **April 12, 2023**. The meeting will be held at **Station 16** located at 8130 3rd 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

- Letter from Colorado Division of Fire Prevention & Control – 2022-2023 Colorado Firefighter Safety and Disease Prevention Grant Notification
- Thank You card & donations from family and friends of Charles Lee Eckhardt

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 March 8, 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**

Present RESOLUTION 2023-01 A RESOLUTION RESCINDING THE DECLARATION OF A LOCAL DISASTER EMERGENCY PURSUANT TO § 24-33.5-709, C.R.S.

Station 16
8130 3rd Street
Wellington, CO 80549



Station 17
106 W County Road 66
Fort Collins, CO 80524

Wellington Fire Protection District

2. **Public Hearing** for RESOLUTION 2023-01
3. **Disposition** for RESOLUTION 2023-01

4. **Discussion/Possible Action: Revised WFPD Board By-laws**
5. **Discussion Item: Town of Wellington Zoning Map Update**

6. **Discussion: Update on Employee Handbook Revision**

7. **Discussion Item: Update on Board Election Process**

Other

Calendar Items

District Board Election – May 2, 2023

Regular Board Meeting – May 10, 2023

Rescheduled June Pension & Regular Board Meetings – June 21, 2023

Next Board Meeting – May 10, 2023, at Station 16

Adjournment

Zoom Meeting Information

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

Join Zoom Meeting

<https://us02web.zoom.us/j/84563487269?pwd=RUhLRmsrcWNCYk5ObC8zT2RiRVNjdz09>

Meeting ID: 845 6348 7269

Passcode: 572490

One tap mobile

+17209289299,,84563487269#,,,,*572490# US (Denver)

+13017158592,,84563487269#,,,,*572490# US (Washington DC)

Dial by your location

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Wellington, CO 80549



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Wellington Fire Protection District

+1 720 928 9299 US (Denver)

+1 301 715 8592 US (Washington DC)

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Find your local number: <https://us02web.zoom.us/j/84563487269>

Agenda Posted to www.wfpd.org & at 8130 3rd St by Michael Patterson on 4/7/2023 @ 11:30 AM