



## 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. The meeting will be held at **Station 16** located at 8130 3<sup>rd</sup> St, Wellington, CO 80549 on **March 8, 2023**. Please contact our administrative office for social distancing guidelines or additional attendance accommodations. **Zoom Meeting information is listed below.**

### Pledge of Allegiance

### Roll Call

### Additions/Deletions to the Agenda

### Conflicts of Interest

### Correspondence

### 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 February 8, 2023
- Special Board Meeting Minutes for March 1, 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**

### Executive Session

2. Executive session pursuant to §24-6- 402(4)(e), C.R.S for specific contract negotiations about pay, benefits, etc., for the Fire Chief contract pursuant to §24-6- 402(4)(e), C.R.S.

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

### District Business Continued

3. Discussion/Possible Action: Fire Chief Contract approval
4. Discussion Item: WFPD Board By-laws Revisions
5. Discussion Item: Employee Handbook Revision
6. Discussion Item: Update on Board Election Process

### Other

#### Calendar Items

Consider moving June 14<sup>th</sup> Pension & Regular Board Meetings to June 21<sup>st</sup>

Next Board Meeting – April 12<sup>th</sup>, 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/83659076804?pwd=TVVQV1h0ZmVJcThWWnRDWkYwZVQ1UT09>

Meeting ID: 836 5907 6804

Passcode: 191747

One tap mobile

+17209289299,,83659076804#,,,,\*191747# US (Denver)

+13017158592,,83659076804#,,,,\*191747# US (Washington DC)

Dial by your location

+1 720 928 9299 US (Denver)

+1 301 715 8592 US (Washington DC)

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## Wellington Fire Protection District

Passcode: 191747

Find your local number: <https://us02web.zoom.us/j/kdMsAK7udo>

Revised Agenda Posted to [www.wfpd.org](http://www.wfpd.org) & at 8130 3<sup>rd</sup> St by Michael Patterson on 3/06/2023 @ 1:00 PM