



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. The meeting will be held at **Station 16** located at 8130 3rd St, Wellington, CO 80549 on **January 11, 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 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 December 14, 2022

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
2. **Discussion and Possible Action: FY 2022 Financial Audit Engagement Letter**
3. **Discussion and Possible Action: 2023 Sworn Wage Scale Adoption**
4. **Regular Board and Pension Meeting Calendar and Designated Notice of Meetings Posting Location for 2023**
5. **Discussion Item: WFPD Board By-laws**

Other

Station 16
8130 3rd Street
Wellington, CO 80549



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

Wellington Fire Protection District

Calendar Items

Next Board Meeting – February 8th, 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/83225235132?pwd=Wm54UDlxbThTbThDbVA1eDhudUcrZz09>

Meeting ID: 832 2523 5132

Passcode: 854436

One tap mobile

+17209289299,,83225235132#,,,,*854436# US (Denver)

+13017158592,,83225235132#,,,,*854436# US (Washington DC)

Dial by your location

+1 720 928 9299 US (Denver)

+1 301 715 8592 US (Washington DC)

Meeting ID: 832 2523 5132

Passcode: 854436

Find your local number: <https://us02web.zoom.us/j/kcJGIngM1E>

Agenda Posted to www.wfpd.org & at 8130 3rd St by Michael Patterson on 1/06/2023 @ 2:00 PM