



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, and the Pension Board Meeting to immediately follow. The meeting will be held at **Station 16** located at 8130 3rd St, Wellington, CO 80549 on **June 8, 2022**. Please contact our administrative office for social distancing guidelines or additional attendance accommodations.

Pledge of Allegiance

Seating of New Board Members

Roll Call

Additions/Deletions to the Agenda

Conflicts of Interest

Correspondence

Public Comment

Guests or Presentations

Consent Agenda

- Regular Board Meeting Minutes for May 11th

Fire 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 2022-01 A RESOLUTION CONCERNING THE APPROVAL AND ADOPTION OF AN AMENDED BUDGET FOR FISCAL YEAR 2022

2. **Public hearing for RESOLUTION NO. 2022-01**
3. **Disposition for RESOLUTION NO. 2022-01**
4. **Election of Board Officers**
5. **Update on Status of 2021 Financial Audit – Request for Extension**
6. **Financial Institution Updates**
 - i. **Update Board members & signatures on accounts**
 - ii. **Points West Bank Account Transfers**

Station 16
8130 3rd Street
Wellington, CO 80549



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

Wellington Fire Protection District

Other

Calendar Items

July 4TH – Town of Wellington Independence Day Activities

Next Board Meeting – July 13th – Station 16

Adjournment