



## 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, on **December 14, 2022**. 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 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 November 9, 2022

### 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 2022-02 A COMBINED RESOLUTION CONCERNING THE ADOPTION OF A BUDGET AND APPROPRIATION OF FUNDS FOR FISCAL YEAR 2023**

2. **Public Hearing for RESOLUTION NO. 2022-02**
3. **Disposition for RESOLUTION NO. 2022-02**



## **Wellington Fire Protection District**

**Present RESOLUTION 2022-03 A RESOLUTION LEVYING GENERAL PROPERTY TAXES FOR THE YEAR 2022 TO HELP DEFRAY THE COSTS OF GOVERNMENT FOR THE WELLINGTON FIRE PROTECTION DISTRICT, FOR THE 2023 BUDGET YEAR.**

- 4. Public Hearing for RESOLUTION NO. 2022-03**
- 5. Disposition for RESOLUTION NO. 2022-03**
  
- 6. Staff Recommendation – Line of Credit Renewal**

**Present RESOLUTION 2022-04 A RESOLUTION OF THE WELLINGTON FIRE PROTECTION DISTRICT APPROVING AN EXTENSION OF THE EXISTING LINE OF CREDIT FOR FISCAL YEAR 2023**

- 7. Public Hearing for RESOLUTION NO. 2022-04**
- 8. Disposition for RESOLUTION NO. 2022-04**

**Present RESOLUTION 2022-05 A RESOLUTION OF THE WELLINGTON FIRE PROTECTION DISTRICT BOARD OF DIRECTORS ADOPTING A MEET AND CONFER PROCESS WITH LOCAL 5389.**

- 9. Public Hearing for RESOLUTION NO. 2022-05**
- 10. Disposition for RESOLUTION NO. 2022-05**

**Present RESOLUTION 2022-06 A RESOLUTION OF THE WELLINGTON FIRE PROTECTION DISTRICT DECLINING PARTICIPATION IN THE COLORADO PAID FAMILY MEDICAL LEAVE INSURANCE PROGRAM**

- 11. Public Hearing for RESOLUTION NO. 2022-06**
- 12. Disposition for RESOLUTION NO. 2022-06**

- 13. Staff Recommendation – Designated Election Official & Election Firm for May 2, 2023, Board Election**

**Present RESOLUTION 2022-07 A RESOLUTION FOR THE REGULAR ELECTION TO BE HELD MAY 2, 2023, APPOINTING A DESIGNATED ELECTION OFFICIAL, AND AUTHORIZING THE DESIGNATED ELECTION OFFICIAL TO CANCEL ELECTION**

- 14. Public Hearing for RESOLUTION NO. 2022-07**
- 15. Disposition for RESOLUTION NO. 2022-07**

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

**Discussion - Regular Board and Pension Meeting Calendar for 2023**

**Other**

**Calendar Items**

**Next Regular Board Meeting – January 12, 2023, 4:00 PM – 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/86217982310?pwd=UGhnWnNqd2ZKUjNMakQ2dzJqcm1vdz09>

Meeting ID: 862 1798 2310

Passcode: 112981

One tap mobile

+17209289299,,86217982310#,,,,\*112981# US (Denver)

+13017158592,,86217982310#,,,,\*112981# US (Washington DC)

Dial by your location

+1 720 928 9299 US (Denver)

+1 301 715 8592 US (Washington DC)

Meeting ID: 862 1798 2310

Passcode: 112981

Find your local number: <https://us02web.zoom.us/j/86217982310?pwd=UGhnWnNqd2ZKUjNMakQ2dzJqcm1vdz09>

Agenda Posted to [www.wfpd.org](http://www.wfpd.org) & at 8130 3<sup>rd</sup> St by Michael Patterson on 12/08/2022 @ 4:30 PM