



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 **May 10, 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

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 April 12, 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
2. **Discussion Item: Update on Board Election Process**
3. **Discussion/Possible Action: Approval of Revised WFPD Employee Handbook**

Station 16
8130 3rd Street
Wellington, CO 80549



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

Wellington Fire Protection District

4. **Discussion/Possible Action: Amendment #1 to Amended and Restated Fire Service Automatic Aid / Mutual Aid Agreement between the Platte River Power Authority and the Wellington Fire Protection District**
5. **Discussion Item: Town of Wellington water billing at Station 16**
6. **Discussion Item: Adding an agenda item to Regular Board Meeting agenda to allow staff to address the Board with concerns.**
7. **Discussion Item: Forming a Merit Board that meets Quarterly**

Other

- **Director Sarno wishes to read a letter to the Board.**

Calendar Items

Wildfire Preparedness Open House at Station 17 – Saturday, May 13, 2023 – 10:00 am -12:00 pm

Next Board Meeting – Rescheduled Pension & Regular Board Meetings – June 21, 2023, 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/84121937124?pwd=QjgvR2Uvc3FFUUpINGE1YmRCOXdvQT09>

Meeting ID: 841 2193 7124

Passcode: 449029

One tap mobile

+17209289299,,84121937124#,,,,*449029# US (Denver)

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Wellington Fire Protection District

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Dial by your location

+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/84121937124>

Agenda Posted to www.wfpd.org & at 8130 3rd St by Michael Patterson on 5/4/2023 @ 12:05 PM