

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 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 which will begin at **4:00 pm on June 21, 2023**. 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 any attendance accommodations. **Zoom Meeting information is listed below.**

### Pledge of Allegiance

### Roll Call

### Additions/Deletions to the Agenda

### Conflicts of Interest

### Correspondence

### Executive Session

Executive session pursuant to Sec. 24-6-402(4)(b), C.R.S, for purposes of conferring with the District's legal counsel and receiving legal advice on specific legal questions related to a recent personnel matter.

**Possible Action:** Possible Board action based upon Executive Session.

### 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 May 10, 2023
- Special Board Meeting Minutes for May 24, 2023

### Chief's Report

### District Business

1. **Monthly Financial Report**
  - i. **Balance Sheet**



## **Wellington Fire Protection District**

- ii. Reconciled Cash Balances
  - iii. Profit & Loss Report
  - iv. Income & Expense by Month
  - v. Monthly Disbursements
  - vi. Twelve-Month Cash Flow Report
2. Election of Board Officers
  3. Discussion/Possible Action: Organizational Plan
  4. Discussion/Possible Action: Revised WFPD Employee Handbook
  5. Discussion/Possible Action: WFPD Board of Director Bylaws
  6. Discussion/Possible Action: Resolution 2023-02 Amending Resolution 2022-05 Adopting Meet and Confer Process
  7. Discussion Item: Adding an agenda item to Regular Board Meeting agenda to allow staff to address the Board with concerns.
  8. Discussion Item: Forming a Merit Board that meets quarterly.
  9. Discussion Item: 40-hour Staff Captain position and rank, grade, pay for Firefighters.
  10. Discussion Item: Board looking into pay and benefits.
  11. Discussion item: Who acts as Fire Chief when the Fire Chief is out of town.
  12. Discussion item: Deputy Fire Marshall resignation

### **Other**

- Deputy Fire Marshall Pettit farewell address to District

### **Calendar Items**

**Next Board Meeting –Regular Board Meeting – July 12, 2023, Station 16 @ 4:00 PM**

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## Wellington Fire Protection District

### Adjournment

## Zoom Meeting Information

Wellington Fire Protection District is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting

<https://us02web.zoom.us/j/87628852491?pwd=d0ZFRDJrZ2liemp1SG5yOFJtcuRBZz09>

Meeting ID: 876 2885 2491

Passcode: 292290

One tap mobile

+17209289299,,87628852491#,,,,\*292290# US (Denver)

+13017158592,,87628852491#,,,,\*292290# US (Washington DC)

Dial by your location

+1 720 928 9299 US (Denver)

+1 301 715 8592 US (Washington DC)

Meeting ID: 876 2885 2491

Passcode: 292290

Find your local number: <https://us02web.zoom.us/j/87628852491?pwd=d0ZFRDJrZ2liemp1SG5yOFJtcuRBZz09>

Agenda Posted to [www.wfpd.org](http://www.wfpd.org) & at 8130 3<sup>rd</sup> St by Michael Patterson on 6/19/2023 @ 1:30 PM