



## 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, on **November 9, 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 listed below.**

### Pledge of Allegiance

### Roll Call

### Additions/Deletions to the Agenda

### Conflicts of Interest

### Correspondence

Letter to Board from WFPD employees

### 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 October 12, 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
2. **Discussion - 2023 Proposed Operating Budget**
3. **Discussion & Possible Action - Election Firm Proposals**
4. **Discussion & Possible Action – Draft Resolution Adopting Meet & Confer Process**

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

### 5. Board Discussion Items

- i. Board process for responding to questions during Public Comment period
- ii. EMS Equipment
- iii. Family Medical Leave Insurance (FAMLI) Program – Opt-Out Process

### Other

### Calendar Items

Next Regular Board Meeting – December 14, 2022, 4:00 PM – Station 16

### Adjournment

## Zoom Meeting Information

Join Zoom Meeting

<https://us02web.zoom.us/j/87915583039?pwd=MDlidUNaSmYxOXNHVhFYIFsYUFZZz09>

Meeting ID: 879 1558 3039

Passcode: 442616

One tap mobile

+17209289299,,87915583039#,,,,\*442616# US (Denver)

+13017158592,,87915583039#,,,,\*442616# US (Washington DC)

Dial by your location

+1 720 928 9299 US (Denver)

+1 301 715 8592 US (Washington DC)

Meeting ID: 879 1558 3039

Passcode: 442616

Find your local number: <https://us02web.zoom.us/j/87915583039?pwd=MDlidUNaSmYxOXNHVhFYIFsYUFZZz09>

Revised Agenda Posted to [www.wfpd.org](http://www.wfpd.org) & at 8130 3<sup>rd</sup> St by Michael Patterson on 11/8/2022 @ 3:00 PM