



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 **October 12, 2022**. The meeting will be held at **Station 16** located at 8130 3rd 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

-Notice of Award – HRSA Grant for 1 year of Peer Support Program funding

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 September 21, 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. **2023 Proposed Operating Budget Presentation**
3. **Discussion & Possible Action-Confirm date for budget hearing – Dec. 14, 2022**
4. **Board Discussion Items**

Station 16
8130 3rd Street
Wellington, CO 80549



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

Wellington Fire Protection District

- i. Submission of 2021 Financial Audit completed
- ii. Draft Resolution – Adopting Meet and Confer Procedure
- iii. 2023 Board Election
 1. Polling Place election
 2. Election firm

Other

Calendar Items

Tentative work sessions?

Next Regular Board Meeting – November 9, 2022, 4:00 PM – Station 16

Adjournment

Zoom Meeting Information

Join Zoom Meeting

<https://us02web.zoom.us/j/89046807595?pwd=ZkpTVkFGaW9laVA3VUxzOFVIUEhHZz09>

Meeting ID: 890 4680 7595

Passcode: 045064

One tap mobile

+17209289299,,89046807595#,,,,*045064# US (Denver)

+13017158592,,89046807595#,,,,*045064# US (Washington DC)

Dial by your location

+1 720 928 9299 US (Denver)

+1 301 715 8592 US (Washington DC)

Meeting ID: 890 4680 7595

Passcode: 045064

Find your local number: <https://us02web.zoom.us/u/kjPH7MAiU>