



## Wellington Fire Protection District REGULAR MEETING AGENDA

The **Regular Board Meeting** of the Wellington Fire Protection District will be called to order immediately following the Pension Board meeting at 4:00 PM. The meeting will be held at **Station 16** located at 8130 3<sup>rd</sup> St, Wellington, CO 80549 on **March 9, 2022**. Please contact our administrative office for social distancing guidelines or additional attendance accommodations.

### Pledge of Allegiance

### Roll Call

### Additions/Deletions to the Agenda

### Conflicts of Interest

### Correspondence

### Public Comment

### Guests or Presentations

### Consent Agenda

- Regular Board Meeting Minutes for February 9, 2022

### Chief's Report

### District Business

1. **Financial Reports**
  - a. Paid Bills and Reference Check Register
  - b. Year-to-Date Budget
  - c. Balance sheet
2. **2021 Financial Audit Engagement Letter**
3. **Fire Chief Selection Process**
4. **Bylaw Update Discussion**

### Guests or Presentations

### Other

### Calendar Items

MARCH 2	Ballot Placement Drawing @ Station 16
APRIL 13	Board Meeting
APRIL 21	Candidate Forum

### Adjournment