

**WELLINGTON FIRE PROTECTION DISTRICT  
BOARD OF DIRECTORS  
REGULAR BOARD MEETING AGENDA**

8130 3<sup>rd</sup> St (Station 1)  
Wellington, Colorado 80549  
July 3rd, 2019 4:30 pm

**Call to Order**  
**Pledge of Allegiance**  
**Roll Call**  
**Conflicts of Interest & Public Notice**  
**Additions/Deletions**  
**Consultants/Guests/Others in Attendance**

**Consent Agenda:**

Minutes of June Board of Directors, Regular Board Meeting  
Paid Bills  
Reference Check register  
Year-to-Date Budget.  
Balance Sheet Review

**Staff Reports:**

- Fire Chief Update: *Chief Green*
- HR/Finance: *Townsend, K - None*
- Communications Specialist: *Gonzales, R - None*
- Fire Protection Bureau: *Pettit, E*
  - a. **2018 Code Adoption**
  - b. **Days Inn**
- Battalion Chief(s): *BC Rupert - None / BC Nathe – None*

**Presentation:** *Macdonald, A*

2019 Special District Workshop updates

**Old Business**

- Disposition - Meeting postings, date and time
- Disposition - Waiver policy
- Disposition - Facility Use policy

**New Business**

**Other**

**Calendar**

June 30<sup>th</sup> Deadline for auditor to submit report to District Board  
July – Review dates for budget meeting (District Board)  
July 30<sup>th</sup> – Audit submission deadline to State  
August  
September 30<sup>th</sup>, 4-7 PM @ Biergarten- Budget Retreat  
*SDA Conference 9/18-20 @ Keystone*

**Executive Session**

*none*

**Adjourn**