

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

108 E County Rd 66, Fort Collins, CO 80524 - Station 17
August 7, 2019 4:30 pm

**Call to Order
Pledge of Allegiance
Roll Call
Conflicts of Interest
Public Notice**

Additions/Deletions

Consultants/Guests/Others in Attendance

Anton Collins Mitchell

Consent Agenda:

Minutes of July 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: *K. Townsend* **none**
- Communications Specialist: *Gonzales, R* **attached**
- Fire Prevention Bureau: *Capt. Pettit*
 - *Currently 77 Active Permits*
 - *245 Occupancies*
 - *Days Inn*
 - *Wellington Flower Shop*
 - *Special Events*
- Battalion Chief(s): *BC Rupert /BC Nathe*
 - *Engine 17 is at SVI anticipated date for back in service by November. PFA Reserve E27 is filling in for us at no charge while District apparatus is being refurbished.*
 - *Claim in process for roof repair*
 - *Parking lot was restriped*
 - *Facilities are being evaluated for presentation in 4th Quarter*

Old Business

- a.) **Discussion - Budget retreat, September 30th, 4-7 PM @ Biergarten confirmed**
- b.) **Disposition – Court citations County or Municipal**
- c.) **Auxiliary status update**

New Business

- a.) **Audit Presentation**

Other

**Announcements
Calendar**

August 25 - County assessor certifies District's valuation for assessment
September 4 – Pension Board Meeting
September 18-20th - SDA Conference
September 30th, 4-7 PM @ Biergarten confirmed
October 15 - Budget submission due to Board, notice of budget and hearing must be posted prior
November 16 - Begin 60-day window to provide annual transparency notice to electors

Executive Session

none

Adjourn