

Wellington Fire Protection District
Agenda of Regular Board Meeting

Opening

The regular meeting of the Wellington Fire Protection District will be called to order at 4:30 pm on January 8th, 2020 in Station 16 located at 8130 3rd St, Wellington, Colorado.

Pledge of Allegiance

Roll Call

Conflicts of Interest

Open for Public Comment

Three minutes open for a community member or resident of the District to comment on items not listed on the agenda

Guests/Presentations

Consent Agenda:

- Minutes of December Regular Board Meeting
- Paid Bills
- Reference Check Register
- Year to Date Budget
- Balance Sheet Review

Chief Reports

- Fire Chief Green
- Battalion Chief Nathe

Staff Reports:

Staff reports are included in the packet for review and are not presented unless at the request of a Director

- Community Risk & Life Safety Services – *Capt. Pettit*
- Finance & Personnel Services– *K. Townsend*
- EMS Coordinator – *B. Convey*
- Public Relations & IT - *R. Gonzales*
- Government Affairs & District Management – *A. Macdonald*

District Business

1. Adopt Regular Board and Pension Meeting Calendar and Designated Place of Posting
2. Discussion Regarding Tax Increment Financing – Director Sarno
3. Set work session time, date and location for Capital Fleet and Facilities Planning Presentation

Present Resolution 2020-01 Appointing Designated Election Official

4. Public Hearing for Resolution 2020-01 Appointing Designated Election Official
5. Consideration for Resolution 2020-01 Appointing Designated Election Official

6. Fire Chief Contract

Other

Executive Session

Adjournment