

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 February 5th, 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

2019 Social Media and Call Volume Presentation *R. Gonzales*

Consent Agenda:

- Minutes of January Regular Board Meeting
- Paid Bills & Reference Check Register
- Year to Date Budget

Chief Reports

- Fire Chief Green – *to be presented at meeting*
- Battalion Chief Nathe - *none*

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 (see presentations)*
- Government Affairs & District Management – *A. Macdonald*

District Business

1. IT Services Contract & Server Upgrade– *R. Gonzales*
2. Electronic Sign Discussion - *A. Macdonald*
3. Procurement Policy

Present Resolution 2020-02 RESOLUTION ADOPTING AND ENTERING INTO THE TRUST AGREEMENT FOR THE COLORADO FIREFIGHTER HEART AND CANCER BENEFITS TRUST AND TAKING OTHER ACTIONS IN CONNECTION THEREWITH

4. Public Hearing for Resolution 2020-02 RESOLUTION ADOPTING AND ENTERING INTO THE TRUST AGREEMENT FOR THE COLORADO FIREFIGHTER HEART AND CANCER BENEFITS TRUST AND TAKING OTHER ACTIONS IN CONNECTION THEREWITH
5. Consideration for Resolution 2020-02 RESOLUTION ADOPTING AND ENTERING INTO THE TRUST AGREEMENT FOR THE COLORADO FIREFIGHTER HEART AND CANCER BENEFITS TRUST AND

Station 16-Wellington

8130 3rd St, Wellington, CO 80549

February 5th, 2020

TAKING OTHER ACTIONS IN CONNECTION THEREWITH

Other
Executive Session
Adjournment