

Berthoud Fire Protection District Meeting Agenda

Meeting Subject:

Board of Directors

Location:

Berthoud FPD
275 Mountain Ave., Berthoud

Meeting Organizer / Contact:

Debra Graves (970) 532 – 2264

Date:

01/21/2020

Time:

6:00 p.m.

Agenda Items

Call to Order / Roll Call 6:00 p.m.

Board President, Dan Hershman, calls the meeting to order and completes roll call of Directors present.

Pledge of Allegiance

Review of the Agenda

Review of the agenda and addition of items of new business to the agenda for consideration by the Board.

Public Comment

Individuals wishing to speak during public comments are welcome and are asked to limit their comments to no more than five (5) minutes.

Consent Calendar

Approval of the December 10, 2019 meeting minutes.

Approval of the December Financials Unaudited

Personnel

None

Board of Director Action

Pass Resolution allowing DEO to cancel election as needed.

Approve Community Meeting Room Fees

Communications from Staff

Debra Graves, Administrative Assistant

Update on Audit plans and election

Rob Stumpf, Operations Chief

Staffing Update: Training BC position / Shift BC positions / Firefighter positions & Lt. positions

Apparatus Update: Ford Transit Water Rescue / Water Tender / Medical Response Squads & BC Response Vehicle

DFPC / BFPD 2020 IGA

May Soricelli, Communications Specialist

Update Mtg. W/Mayor Karspeck

Battalion Chief

Update / Demonstration Training Room / Kuiken

Update / Training Plan / Kuiken

Update / Station Alerting / Lindschmidt

Update / Apparatus & Station Numbering System / Lindschmidt

Update / 2020 Wildland Fire Predictions / Romero

Update / District Response Preparedness & Capability / Romero

Update / Introduction of Battalion Chief Fenderson

Stephen Charles, Fire Chief

Discussion / Community Room Rental Fee

Discussion / Original Ballot Language

Discussion / IGA's With Golden Links / R.A.F.T. / Volunteers of America

Edit Name of Facility / Signage Above South Entrance




Example:

**Berthoud Fire Protection District
Phil Pennock Training Facility
Community Meeting Rooms
Or
Berthoud Fire Protection District
Phil Pennock Training Facility
Meeting Room Annex**

Communication from Board of Directors / Open Discussion

Adjournment

Board President, Dan Hershman, will call for a motion to adjourn both 1st and 2nd and ask for a vote from the Directors.

-  **Priority**
-  **Important**
-  **Follow Up**