

**Berthoud Fire Protection District
Special Board Meeting Agenda
April 06, 2020**

Meeting Subject:

Board of Directors

Location:

Electronic – Video/Phone

Meeting Organizer / Contact:

Jill Wilson (970) 532 – 2264

Date:

04/06/2020

Time:

10:00 a.m.

Agenda Items

Call to Order / Roll Call 10:00 a.m.

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

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.

Board of Director Action

Approval of the Local Disaster Emergency Declaration Resolution

Adjournment

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