

Berthoud Fire Protection District Board of Directors Meeting Agenda

Date: Tuesday, April 11, 2023
Location: 248 Welch Ave., Berthoud, CO 80513
Time: 6:00 p.m.
Meeting Organizer: Jill Wilson (970) 532 – 2264

Agenda Items

Call to Order / Roll Call

Board Vice President, Mike Cook, 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 March 14, 2023 Meeting Minutes

Personnel

None

Board of Director Actions

James Vincent Group, Finance Consultants

Financial Report

Command Staff Communications

Jill Wilson, Chief of Staff

Personnel Assignments / Lt. Promotion / Hiring Process

Board pictures

Stephen Charles, Fire Chief

Caretakers of Tradition Presentation

Award Bid on Type 6 Build

Strategic Plan Development Schedule

2023 Firefighter Safety Stand Down - "Lithium-Ion Batteries"
Community Risk Reduction Program

SOC: 4 Minute / 8 Minute Response Areas (Determined by Miles Driven)

IGA Disaster Emergency Mutual Aid & Disaster Emergency Funding Assistance
Larimer County / OEM

Insurance Services Office Update / National Fire Services Office

Battalion Chiefs / Staff

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.