Berthoud Fire Protection District Board of Directors Meeting Agenda

Date: Tuesday, April 12, 2022

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 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 March 8, 2022, Meeting Minutes

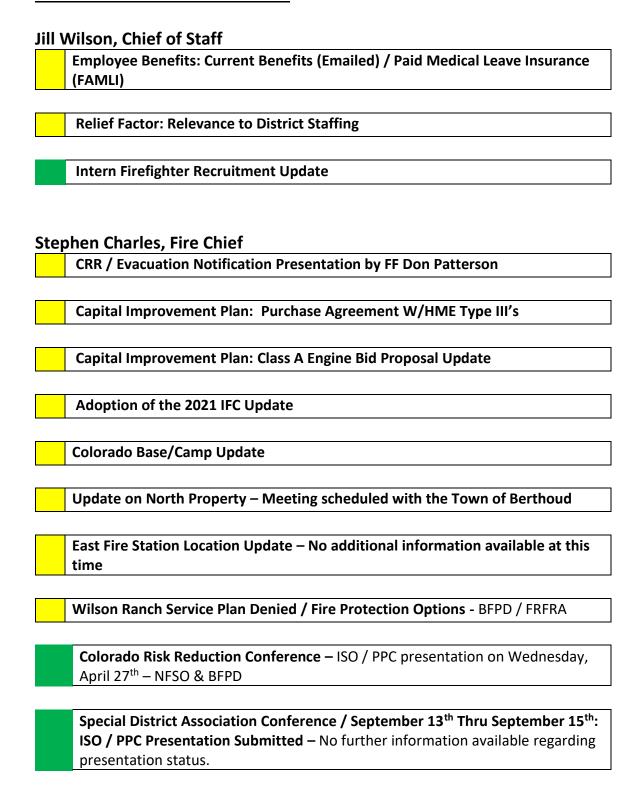
Personnel

None

James Vincent Group, Finance Consultants

March Financial Report Presentation

Command Staff Communications



Approve / Not Approve Financials Communication from Board of Directors / Open Discussion

Adjournment

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

