

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

Jill Wilson, Chief of Staff

Employee Benefits: Current Benefits (Emailed) / Paid Medical Leave Insurance (FAMLI)

Relief Factor: Relevance to District Staffing

Intern Firefighter Recruitment Update

Stephen Charles, Fire Chief

CRR / Evacuation Notification Presentation by FF Don Patterson

Capital Improvement Plan: Purchase Agreement W/HME Type III's

Capital Improvement Plan: Class A Engine Bid Proposal Update

Adoption of the 2021 IFC Update

Colorado Base/Camp Update

Update on North Property – Meeting scheduled with the Town of Berthoud


East Fire Station Location Update – No additional information available at this time

Wilson Ranch Service Plan Denied / Fire Protection Options - BFPD / FRFRA

Colorado Risk Reduction Conference – ISO / PPC presentation on Wednesday, April 27th – NFSO & BFPD

Special District Association Conference / September 13th Thru September 15th: ISO / PPC Presentation Submitted – No further information available regarding presentation status.

Board of Director Actions

 Approve / Not Approve Financials



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