

## Berthoud Fire Protection District Board of Directors Meeting Agenda

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**Date:** Tuesday, April 20, 2021  
**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 2021 Financials  
Approval of the March 12, 2021 meeting minutes

#### **Personnel**

 None
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#### **Board of Director Action**


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## Command Staff Communications

### Operations Chief Stumpf

	<b>Covid Outbreak:</b> <ul style="list-style-type: none"><li>• cases</li><li>• measures</li><li>• status</li></ul>
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	<b>Significant incidents: 1<sup>st</sup> St. MVA &amp; Carter Lake</b>
	<b>derp</b>
	<b>ISO Audit</b>

	<b>Hydrant testing all month</b>
	<b>Donation of surplus SCBA</b>

### Jill Wilson, Chief of Staff

	<b>Lateral Firefighter/ TFT Positions</b>
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	<b>Employee Survey Update</b>
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### Deb Graves, Finance Director

	<b>Audit Update</b>
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### Battalion Chiefs

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### May Soricelli, Public Information/Public Relations Officer

	<b>Monthly Media Report</b>
	<b>Wildfire Preparedness Day</b>

### Communication from Board of Directors / Open Discussion

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## Adjournment

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



Priority



Important



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