

Berthoud Fire Protection District Meeting Agenda

Meeting Subject:

Board of Directors

Location:

Video / Call – in
(Instructions Attached)

Meeting Organizer / Contact:

Jill Wilson (970) 532 – 2264

Date:

04/21/2020

Time:

6:00 p.m.

Agenda Items

Call to Order / Roll Call 6:00 p.m.

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 17, 2020 meeting minutes

Approval of the March 2020 Financials

Approval of the April 06, 2020 meeting minutes

Communications from Staff

Debra Graves, Financial Director

 **Increase in Line of Credit**

 **Audit Update**

 **Update on Revenues from Boulder, Larimer & Weld Counties**

May Soricelli, PIO

 **Media Report / Drive – By Events Highlighted**

Stephen Charles, Fire Chief

 **State of Emergency Update**

 **COVID 19 Update / Berthoud Fire Protection District**

 **Fire Bureau Activities / Plan Review & Inspections**

 **Strategic Plan / Standard of Cover / Capital Replacement Plan
BNSF Railroad Mitigation Plan - Updates**

 **April Hose Testing / May Hydrant Testing**

 **Meeting Rooms / Kitchen Use / Public Availability**

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**