

BERTHOUD FIRE PROTECTION DISTRICT

BOARD OF DIRECTORS MEETING AGENDA



Date: Tuesday, April 9, 2024

Location: 248 Welch Avenue, Berthoud, CO

Time: 6:00 p.m.

AGENDA ITEMS

I. CALL TO ORDER

Board President calls the meeting to order and completes roll call of Directors present.

II. PLEDGE OF ALLEGIANCE

III. REVIEW OF AGENDA

Review of the agenda and addition of items of new business to the agenda for consideration by the Board.

IV. 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.

V. CONSENT CALENDAR

Approval of the March 12, 2024 Meeting Minutes.

VI. FINANCIAL REPORT

Approval of the March financial report

VII. COMMAND STAFF REPORTS

STEPHEN CHARLES, FIRE CHIEF

Item 1: Fire Apparatus Showroom / Grand Opening Saturday, May 11th @ 10:00 am

Item 2: Senate Bill 24 – 194 – Special District Emergency Services Funding

Item 3: Agreement to Amend/Extend Contract / Property on Berthoud Parkway

Item 4: Lt. Process April 19th / Chief's Interview April 25th

Item 5: Reserve Firefighter Badge Pinning & Awards Ceremony April 28th @ 5:00 p.m.

BATTALION CHIEFS

Item 1: Ladder 61 Refurbish RFPs

Item 2: Active Shooter Management Course

VIII. BOARD OF DIRECTOR ACTIONS

Item 1: U.S. 287 By-Pass / Letter to CDOT

Item 2: Decision to Approve/Oppose Ladder Refurbish

IX. BOARD OF DIRECTOR COMMUNICATION/OPEN DISCUSSION

X. ADJOURNMENT

Board President will call for a motion to adjourn and ask for a vote from the Directors.