

# BERTHOUD FIRE PROTECTION DISTRICT

## BOARD OF DIRECTORS MEETING AGENDA



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Date: Tuesday, April 9, 2024  
Time: 6:00 p.m.  
Location: 248 Welch Avenue, Berthoud, CO

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### 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 11<sup>th</sup> @ 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 19<sup>th</sup> / Chief's Interview April 25<sup>th</sup>

Item 5: Reserve Firefighter Badge Pinning & Awards Ceremony April 28<sup>th</sup> @ 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.