

# **BERTHOUD FIRE PROTECTION DISTRICT**

## **BOARD OF DIRECTORS MEETING AGENDA**



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Date: Tuesday, August 13, 2024

Location: Berthoud Fire Administrative Offices, 248 Welch Avenue, Berthoud, CO 80513

Time: 6:30 p.m. or Immediately following the Pension Board Meeting

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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 July 9, 2024 Meeting Minutes and Approval of the June 22, 2024 Special Meeting Minutes.

#### **VI. FINANCIAL REPORT**

Approval of the July financial report

## **VII. COMMAND STAFF REPORTS**

### **JILL WILSON, CHIEF of STAFF**

Item 1: Operations Chief Position

### **ANDREW KUIKEN, DIVISION CHIEF of TRAINING & LOGISTICS**

Item 1: Sale of 2002 Ferrara 4 Wheel Drive Type 1 Engine Status

Item 2: Rosenbauer Type 1 Engine Order Status

### **STEPHEN CHARLES, FIRE CHIEF**

Item 1: Alexander Mountain Fire / Stone Mountain Fire

Item 2: Impact Fee Study / 2025 Budget / Estimated \$15,000

Item 3: Local Government & Special District Opposition to Legislative Special Session Letter

Item 4: Little Thompson Observatory / Partnership Proposal

Item 5: Care Takers of Tradition / Apparatus Showroom Donation

## **VIII. BOARD OF DIRECTOR ACTIONS**

Item 1. Accept Apparatus Showroom Donation

Item 2. Approve / Disapprove Little Thompson Observatory / Partnership Proposal

## **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.