

Berthoud Fire Protection District Board of Directors Meeting Agenda

Date: Tuesday, August 17, 2021
Location: 248 Welch Ave., Berthoud, CO 80513
Time: 6:30 p.m. or immediately following the Pension Board meeting
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 July Financials
Approval of the July 20, 2021 Meeting Minutes

Personnel

	None
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Board of Director Action

	None
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Command Staff Communications

Jill Wilson, Chief of Staff

Safe Deposit Box Authorizations

James Vincent Group, LLC Update

Media Analytics Report for July 2021

Operations Chief Stumpf

Fire Apparatus Maintenance & Repair Services / City of Loveland

Division of Fire Prevention & Control / Status Update

Response Plan Overview to I 25 Incidents

Stephen Charles, Fire Chief

2021 Budget Request Due August 31st

2021 Budget Calendar

Fire Marshal Services / Joe Jaramillo

Insurance Services Office Survey Update (there's light at the end of the tunnel; doesn't not appear to be a freight train)

"Firefighter for a Day" Camp Friday, August 13th 09:00 to 13:00 @ Town Park

Battalion Chiefs

 BME Water Tender Status / BC Kuiken

 Wildland Fire Deployments / BC Romero (if available)

 Station 1 Construction Sidewalk & Parking Lot Delayed

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