

Berthoud Fire Protection District Board of Directors Special Meeting Agenda

Date: Wednesday, August 17, 2022

Location: 248 Welch Ave., Berthoud, CO 80513

Time: 4:00 p.m.

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 instructed to limit their comments to no more than five (5) minutes.

Executive Session

Receive Advice of Legal Counsel on Prim Personnel Matter Pursuant to C.R.S. 24-6-402(4)(b)

Possible action on matter discussed in executive session.

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.