

# Berthoud Fire Protection District Board of Directors Meeting Agenda

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**Date:** Tuesday, August 9, 2022  
**Location:** 248 Welch Ave., Berthoud, CO 80513  
**Time:** 6:30 p.m. or immediately following 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 instructed to limit their comments to no more than five (5) minutes.

### Consent Calendar

Approval of the July 13, 2022, Meeting Minutes

### Personnel

None

### James Vincent Group, Finance Consultants

Financial Report Presentation

Capital Fund Presentation

### Command Staff Communications

### Jill Wilson, Chief of Staff


FAMLI Opt-Out

**Stephen Charles, Fire Chief**


 **RAFT / Golden Links Termination Letter Update**


 **Land Lease for Use of Property and Intended Improvements / Ursa Major**

 **Letter of Intent / Property Station 3**


 **Fire Hydrant Testing Wednesday, August 10<sup>th</sup> thru Monday, August 15<sup>th</sup>**

**Board of Director Actions**

 **Approve Financials**

 **Approve Resolution Declining Participation in FAML**

**Communication from Board of Directors / Open Discussion**



**Adjournment**

Board President, Dan Hershman, will call for a motion to adjourn both 1<sup>st</sup> and 2<sup>nd</sup> and ask for a vote from the Directors.