

Berthoud Fire Protection District Board of Directors Meeting Agenda

Date: Tuesday, December 14, 2021

Location: 248 Welch Ave., Berthoud, CO 80513

Time: 6:00 p.m.

Meeting Organizer: Jill Wilson (970) 532 – 2264

Agenda Items

Call to Order / Roll Call 6:00 p.m.

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 November 16, 2021 meeting minutes.

Approval of the November 2021 Financials

Personnel

	None
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Board of Director Action

Resolution 2021-1214A; Combined Resolution concerning the Adoption of a Budget and Appropriation of Funds for 2020

Resolution 2021-1214B: Resolution to Set Mill Levies

Set/Approve 2022 Schedule for Regular Board Meetings

Resolution 2021-1214E Appointing a Designated Election Official and authorizing the Designated Election Official to cancel election for the regular election to be held May 3, 2022

Communications from Staff

Ben Archer-Clowes, Financial Consultant - James Vincent Group

Review of 2021 Budget Documents

Jill Wilson, Chief of Staff

Set/Approve 2022 Schedule for Regular Board Meetings


To be the second Tuesday of each month at 6:00 p.m. with the exception of the quarterly Pension Board meetings and then the Regular Board will meet immediately following but no later than 6:30 p.m. Set the October and December Board Meetings to comply with Colorado State requirements and deadlines. Schedule attached.

Resolution appointing a Designated Election Official and authorizing the Designated Election Official to cancel election for the regular election to be held May 3, 2022


Rob Stumpf, Operations Chief


	
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Stephen Charles, Fire Chief

	Fire Station Deployment Analysis
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	Facility Use Reset / Station Remodel
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	Professional Development
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	2021 IFC Code Adoption
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	Christmas Party / Awards Ceremony
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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**