

# BERTHOUD FIRE PROTECTION DISTRICT

## BOARD OF DIRECTORS MEETING AGENDA



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Date: Tuesday, February 13, 2024  
Time: Immediately follows the Pension Board meeting at 6:00pm  
Location: Station 1, 248 Welch Avenue, Berthoud, CO 80513

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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 January 5, 2024 Meeting Minutes.

#### VI. FINANCIAL REPORT

Approval of the January financial report

#### VII. COMMAND STAFF REPORTS

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

Item 1: Caretakers of Tradition Project Update / Presentation by Jerry Ward

Item 2: Staffing Report / Lt. Position – Temporary Full-Time Firefighter Position

Item 3: U.S. 287 By-Pass / Berthoud Parkway – Pre-Application to the Town of Berthoud in 2024

Item 4: John Erickson’s Funeral / Thursday, February 22 at 1:00 p.m. at the Berthoud Cemetery

Item 5: Station 1 Remodel / Projected Cost of Station 1 Exterior Upgrade / Station 1 Apparatus Bay Floor

**BATTALION CHIEFS**

Item 1: RFP Refurbish 75’ Quint

Item 2: Alternate Water ISO Recertification Begins the Week of February 19, 2024

**VIII. EXECUTIVE SESSION**

Item: Personnel Matter under C.R.S. Section 24-6-402(2)(f)

**IX. BOARD OF DIRECTOR ACTIONS**

**X. BOARD OF DIRECTOR COMMUNICATION/OPEN DISCUSSION**

**XI. ADJOURNMENT**

Board President will call for a motion to adjourn and ask for a vote from the Directors.