

Berthoud Fire Protection District Board of Directors Meeting Agenda

Date: Tuesday, February 14, 2023
Location: 248 Welch Ave., Berthoud, CO 80513
Time: 1:30 p.m. or immediately following the 1:00 p.m. 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 January 10, 2023 Meeting Minutes

Personnel

None

Board of Director Actions

Approval of Audit Services Engagement Letter from Haynie & Company

Approval of Resolution 2022-0214 Adopting Cafeteria Plan Benefits

James Vincent Group, Finance Consultants

 Financial Report

Command Staff Communications

Jill Wilson, Chief of Staff


 Audit Services Engagement Letter


 Paylocity Cafeteria Plan Resolution

Stephen Charles, Fire Chief

 PulsePoint Presentation

 Delivery Date of the 2023 Ford F 550 Cab & Chassis April 3rd / Type 6

 ESCI "Community Risk Assessment / Standard of Cover" Presentation

 Receipt of 2022 HME Type 3 / In-Service Tentative March 15th

 Former Mayor Pro Tem Jeff Hindman / Town of Berthoud Trustee Sean Murphy

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