

Berthoud Fire Protection District Meeting Agenda

Meeting Subject:
Board of Directors

Location:
District Office
275 Mountain Ave., Berthoud

Meeting Organizer / Contact:
Jill Wilson (970) 532 – 2264

Date:
02/18/2020

Time:
Immediately
following the
6:00 p.m. Pension
Board Meeting

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 January 21, 2020 meeting minutes.
Approval of the January 2020 Financials

Personnel

	None
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Board of Director Action

Approval of the New Contract & Fees for the Mtg. Rooms & Kitchen
Note: Jill Wilson will present the revised contract and user fees.

Communications from Staff

Debra Graves, Financial Director

Update on the May Election:

Firefighter Recruitment Process:

Rob Stumpf, Operations Chief

Promotion and Award Ceremony Update:

Training & Mtg. Room Completion Update:

May Soricelli, Communications Specialist


Jill Wilson, Administrative Assistant

Mtg Room Contract and Fee Schedule:

Fire Marshall Services/Town of Berthoud Update:

Andrew Kuiken, Battalion Chief of Training

	Training and Mtg Room Sound Panels: Purchase request based upon received quotes.
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	Forty Hour (40) Recruit Academy Update: Seven (7) recruit firefighters are attending a 40-hour in-house academy.
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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