

Berthoud Fire Protection District Board of Directors Meeting Agenda

Date: Tuesday, February 8, 2022
Location: 248 Welch Ave., Berthoud, CO 80513
Time: 6:30 p.m. or Immediately following the 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 11, 2022 Meeting Minutes

Personnel

None

Board of Director Actions

James Vincent Group, Finance Consultants

January Financial Report Presentation and Approval

Command Staff Communications

Jill Wilson, Chief of Staff

Resignation of Engineer Brad Novell – Engineer Brad Novell submitted his resignation effective February 3, 2022. He has accepted a career position with the Mountain View Fire Protection District.

Reserve Firefighter Recruitment – Aims Community College on Wednesday, February 16

Rob Stumpf, Operations Chief

Request for Proposal – Request for Proposal to replace both Type 3 Wildland apparatus and one Type 1 Structural apparatus

Plan for Filling Career Firefighter Resignation – Internal process through current eligible reserves

Lease Purchase Options – Lease Purchase Options based upon discussion with command staff & the James Vincent Group

Stephen Charles, Fire Chief

Update on East Station Interstate 25 & Colorado Hwy. 56 - Waiting on the Town of Berthoud to identify the specific area for BFPD to construct a steel two bay fire station.

Update on North Property – Currently three properties have been located that would accommodate a fire station. The three locations are identified as:

1. Southeast corner of Hwy 287 By-Pass & Berthoud Parkway – 3.5+ acres; however, only 1.5 acres are buildable, cost per square foot \$16.00 with a total cost \$933K plus
2. Southwest corner of Hwy 287 By-Pass & Berthoud Parkway – exact number of acres & cost per square foot unknown, the developer seems unorganized and not responsive
3. Southeast corner of County Rd. 14 & Berthoud Parkway in the Heron Pointe East commercial zone, Lots 2 & 3, total acreage for Lots 2 & 3 is 1.7940 acres (acre has 43,560 square feet) - with a \$10.00 cost per square foot – for a total cost of \$781,4566 (**See Heron Pointe East flyer**)

Community Risk Reduction – Firefighter Don Patterson is currently assigned to a 40-hour work week with daily duties to include, but not limited to, assisting the Training Battalion Chief, developing a Community Risk Reduction Plan & assisting in back filling shifts. Firefighter Patterson will be attending the National Fire Academy completing R200 Leadership Strategies for Risk Reduction. It would be my recommendation that he continue in the risk reduction program attending the following courses:

1. Introduction to Strategic Community Risk Reduction Q0841
2. Applications of Community Risk Reduction R0385
3. Service Area Risk Reduction R0673
4. Community Risk Reduction: A Policy Approach R0670

Board of Directors Meeting / Tuesday, March 8th – Jay Johnson (Broker), Kelley Duke (Legal Counsel) & Skip Starling (ISO Consultant) will be in attendance to discuss fire station options

Golden Links Future – Open discussion by staff & Board of Directors

2017 Strategic Plan – Tuesday, January 25th – a total of 25+ firefighters, officers & community members met to review & discuss the 2017 Strategic Plan, a future meeting will be scheduled to follow-up

Battalion Chiefs

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



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