

# Berthoud Fire Protection District Board of Directors Meeting Agenda

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**Date:** Tuesday, January 19, 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**

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 December 2020 Financials unaudited  
Approval of the December 10, 2020 meeting minutes

### **Personnel**

 None

### **Board of Director Action**



**Command Staff Communications**

**Deb Graves, Finance Director**

**▀ Rubin Brown Audit Update**

**Jill Wilson, Chief of Staff**

**▀ Lexipol – Administrative Policy Review & Transition to Lexipol**

**▀ Lateral Transfer Firefighter Recruitment**

**▀ Public Meeting Room Status**

**May Soricelli, Public Information/Public Relations Officer**

**▀ Monthly Media Report**

**Battalion Chiefs**

**▀ District Training Update**

**▀ Water Tender Delivery Status**

**Stephen Charles, Fire Chief**

**▀ Fund Equity Planning – 2020 through 2026**

**▀ Weld County Hazard Mitigation Plan – Town of Berthoud**

**▀ Audit Preparation**

**▀ Strategic Plan – Employee Retention Goals & Objectives**

**▀ Succession Plan – CPS HR**

**▀ Station 3 Update – Aims Community College / TVEMS / DFPC**

**▀ Berthoud Golden Links – Director’s Position**

## Communication from Board of Directors / Open Discussion

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## Adjournment

Board President, Dan Hershman, will call for a motion to adjourn both 1<sup>st</sup> and 2<sup>nd</sup> and ask for a vote from the Directors.

 Priority

 Important

 Follow Up