

Berthoud Fire Protection District Board of Directors Meeting Agenda

Date: Tuesday, July 20, 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 June Financials
Approval of the June 15, 2021 meeting minutes

Personnel

 None
--

Board of Director Action

- | | |
|---|---|
|  | <ol style="list-style-type: none">1. Approve 2020 Financial Audit2. Approve services agreement with the James Vincent Group3. Approve Care Takers of Tradition Proclamation |
|---|---|

4. Adopt Larimer County Hazardous Mitigation Plan by Resolution

Command Staff Communications

Deb Graves, Finance Director

2020 Audit Presentation Rubin Brown

Jill Wilson, Chief of Staff

PR/PIO Position Update

Paylocity Update

Professional Development Plan Update

Media Analytics Report for June 2021

Operations Chief Stumpf

Station 1/Station 2 Architectural Drawings

CDOT Hwy. 56/I-25 Construction

Capital Replacement Plan Update

Stephen Charles, Fire Chief

James Vincent Group Financial Services

D S Construction Proposal / Drainage

Larimer County Hazardous Mitigation Plan / Adopt by Resolution

Insurance Services Office Survey Update

Division of Fire Prevention & Control / Terminate Agreement

Provident Ins. Denial of Death Benefits / Josh MacDonald



Care Takers of Tradition Proclamation

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