

Berthoud Fire Protection District Board of Directors Meeting Agenda

Date: Tuesday, June 14, 2022
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 May 10, 2022, Meeting Minutes

Personnel



Executive Session

Kelley Duke, Legal Counsel / Jay Johnson: Update on the physical site for Station 3, Berthoud Parkway & U.S. Hwy. 287 By-Pass.

James Vincent Group, Finance Consultants

Financial Report Presentation

Capital Improvement Plan: Update

Command Staff Communications

Rob Stumpf, Operation Chief

Berthoud Day: Update

July 4th Celebration Town of Berthoud / TPC Golf Course: Update

Jill Wilson, Chief of Staff

CPS HR Professional Assessment and Testing Services for Engineer, Lieutenant, and Battalion Chief: Update from meeting with CPS HR on Thursday, May 26th

Community Risk Assessment / Standard of Cover by Emergency Services Consulting International: Site visit is scheduled for Friday, June 17th

Recruit Firefighter Process Outcome: Update

Stephen Charles, Fire Chief

Remodel of Station 1: Review proposal submitted by D S Constructors.

Ursa Major / East Station: Update

Board of Director Actions

Approve / Not Approve Financials

Approve Apparatus Financing

Approve Remodel of Station 1

Approve Capital Plan

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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