

Berthoud Fire Protection District Board of Directors Meeting Agenda

Date: Tuesday, June 15, 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.

Consent Calendar

Approval of the May Financials
Approval of the May 18, 2021, meeting minutes
Approval of the June 1, 2021, special meeting minutes

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.

 **Care Takers of Tradition Presentation**

Personnel

 **PIO/Public Relations Officer Contract**

Command Staff Communications

Jill Wilson, Chief of Staff

 **Contract for Services / May Soricelli**

 **Pregnancy Accommodations Policy**

 **COLOTRUST / EDGE Introduction**



May Soricelli, Public Information/Public Relations Officer

 **Monthly Media Report**

Operations Chief Stumpf



 **Architectural Firm Study**

 **Firefighter Recognition / Larimer County Fires Summer**



Training Battalion Chief



Duty Battalion Chief



Stephen Charles, Fire Chief

 **Facility**

 **James Vincent Group, LLC Presentation / Contract**

 **Insurance Services Office / Summary of Monday, May 24th Meeting**

 **Senate Bill 29 – 293 Residential Assessment Rate Reduction**

Letter to David Gregg, Mission Homes

Board of Director Action

**James Vincent Group, LLC Capital Expenditure Vendor Proposal
Estimated Time to Complete 25 (\$3,750.00) to 35 (\$5,250.00) Hours
at \$150.00 Per Hour**

**Signal Fire Communications, LLC Vendor Contract Proposal for PIO /
Public Relations Officer Services**

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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