

BERTHOUD FIRE PROTECTION DISTRICT

BOARD OF DIRECTORS MEETING AGENDA



Date: Tuesday, March 12, 2024

Location: 248 Welch Avenue, Berthoud, CO

Time: 6:00 p.m.

AGENDA ITEMS

I. CALL TO ORDER

Board President calls the meeting to order and completes roll call of Directors present.

II. PLEDGE OF ALLEGIANCE

III. REVIEW OF AGENDA

Review of the agenda and addition of items of new business to the agenda for consideration by the Board.

IV. 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.

V. CONSENT CALENDAR

Approval of the February 13, 2024 Meeting Minutes.

VI. FINANCIAL REPORT

Approval of the February financial report

VII. COMMAND STAFF REPORTS

STEPHEN CHARLES, FIRE CHIEF

Item 1: Operations Chief / Lieutenant Recruitment

Item 2: Larimer County / Town of Berthoud Special Event Permitting

Item 3: Strategic Plan / Follow-up

Item 4: IGA / Dispatch Services

Item 5: John Erickson's Funeral / Follow-up

Item 6: AED (6) / AED (1) Trainer Donation / Dr. Lois Hart & McKee Wellness Foundation

VIII. BOARD OF DIRECTOR ACTIONS

IX. BOARD OF DIRECTOR COMMUNICATION/OPEN DISCUSSION

X. ADJOURNMENT

Board President will call for a motion to adjourn, and ask for a vote from the Directors.