

Berthoud Fire Protection District Meeting Agenda

Meeting Subject:
Board of Directors

Location:
District Office
275 Mountain Ave., Berthoud

Meeting Organizer / Contact:
Jill Wilson (970) 532 – 2264

Date:
03/17/2020

Time:
6:00 p.m.

Agenda Items

Call to Order / Roll Call 6:00 p.m.

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 February 18, 2020 meeting minutes.
Approval of the February 2020 Financials

Personnel

 None

Board of Director Action



Communications from Staff


Debra Graves, Financial Director

 Election Update


 8th Firefighter Position - Update


Rob Stumpf, Operations Chief


 COVID-19 (Coronavirus) Update

 Staffing - Update

May Soricelli, Communications Specialist

 Gas & Oil Opposition

 Media Report




Jill Wilson, Administrative Assistant


 IGA's VOA / Golden Links / R.A.F.T. - Update

 Meeting Room / Kitchen Availability - Update




Battalion Chief's

 CAD / Station Alerting / IP Update – BC Lindschmidt


 SCBA's Update – BC Fenderson

 Training Update – BC Kuiken

 Sound / Echo Reduction / Training Room & Mtg. Rooms - Kuiken

Stephen Charles, Fire Chief

	CWPP / Standard of Cover / COOP & EOP / BNSF / Strategic Plan & Capital Replacement Plan - Update
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	Proposed Sick Leave Revision
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	ISO (Alternative Water & Water Tender) Update – Chief Charles / BC Kuiken
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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**