

Berthoud Fire Protection District Board of Directors Meeting Agenda

Date: Tuesday, March 8, 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 February 8, 2022 Meeting Minutes

Executive Session

Discussion with legal counsel regarding fire station/land purchase options.

Public Meeting

Personnel

None

James Vincent Group, Finance Consultants

February Financial Report Presentation

Capital Improvement Plan

Command Staff Communications

Stephen Charles, Fire Chief

Update on North Property – Currently three properties have been located that would accommodate a fire station. The three locations are identified as:

1. Southeast corner of Hwy 287 By-Pass & Berthoud Parkway – 3.5+ acres; however, only 1.5 acres are buildable, cost per square foot \$16.00 with a total cost \$933K plus
2. Southwest corner of Hwy 287 By-Pass & Berthoud Parkway – exact number of acres & cost per square foot unknown, the developer seems unorganized and not responsive
3. Southeast corner of County Rd. 14 & Berthoud Parkway in the Heron Pointe East commercial zone, Lots 2 & 3, total acreage for Lots 2 & 3 is 1.7940 acres (acre has 43,560 square feet) - with a \$10.00 cost per square foot – for a total cost of \$781,4566


On Tuesday, February 15th I received an email from Jay Johnson of Van Western Partners regarding the initial fire station site at the southwest corner of Berthoud Parkway and U.S. Hwy. 287. On Tuesday, February 15th at 10:58 a.m. The email was forwarded to the Board of Directors for review.


East Fire Station Location Update – Following confirmation that the Town of Berthoud site on Weld County Rd. 46 east of Interstate 25 is in a flood zone, Ursa Major Technology on Weld County Rd. 7 was contacted. Management is open for discuss regarding a site for the east fire station.

2017 Strategic Plan Update / Initiative Status

Community Risk Reduction / Standard of Cover


Board of Director Actions

 Approve / Not Approve Financials

 Approve / Not Approve Capital Plan

 Approve / Not Approve ESCI Proposal

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