

Berthoud Fire Protection District Board of Directors Meeting Agenda

Date: Tuesday, May 10, 2022
Location: 248 Welch Ave., Berthoud, CO 80513
Time: 6:30 p.m. or immediately following Pension Board Meeting
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 April 12, 2022, Meeting Minutes

Board of Director Oaths

Dan Hershman, Michael Cook and Eric Rypkowski were re-elected to the Board of Directors for a 3-year term until 2025.

Personnel

None

James Vincent Group, Finance Consultants

April Financial Report Presentation

Type 3 Fire Apparatus Financing

Type I / Class A Pumper Financing:

Command Staff Communications

Executive Session

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

Special Presentation

Kimberly Culp, Chief Executive Officer / Larimer Emergency Telephone Authority: Emergency Notifications – Rescue 42 Compact Rapid Deployable wireless communication system – 37E Fire CRD Deployed.

Rob Stumpf, Operation Chief

Berthoud Day: BFPD participation at Berthoud Day / Wagner Farm Saturday, June 4th

Jill Wilson, Chief of Staff

Educational Mailer: Wildland fire educational flyer mailed it to all residents west of County Rd. 23.

Stephen Charles, Fire Chief

Care Takers of Tradition: Monday, May 16th Golf Tournament at Marianna Butte Golf Course / Fire Museum Fund Raiser.

Community Risk Assessment / Standard of Cover by Emergency Services Consulting International: Kick Off meeting was held on Monday, May 2nd.

Colorado Base-Camp Campground Community Meeting: Saturday, April 30th meeting update.

Vacation: Out of State Thursday, June 2nd thru Sunday, June 12th

Community Hubs / Power Outage Planning: Meeting update with LCSO & OEM regarding power outage planning.

Colorado Risk Reduction Conference – ISO / PPC presentation on Wednesday, April 27th – NFSO & BFPD

Board of Director Actions

Approve / Not Approve Financials

Approve / Not Approve Fire Apparatus Financing

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**