

BERTHOUD FIRE PROTECTION DISTRICT BOARD OF DIRECTORS MEETING AGENDA



Date: Tuesday, May 14, 2024
Location: 248 Welch Avenue, Berthoud
Time: 6:30 p.m. or Immediately following the Pension Board Meeting

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 April 9, 2024 Meeting Minutes.

VI. FINANCIAL REPORT

Approval of the April financial report

VII. 2024 FINANCIAL STATEMENT AUDIT

Approval of 2024 Financial Statement Audit

VIII. COMMAND STAFF REPORTS

STEPHEN CHARLES, FIRE CHIEF

Item 1: Fire Apparatus Showroom / Grand Opening - Update

Item 2: IGA W/City of Loveland Communication Service (Dispatch)

Item 3: Exclusion of 155 Acres (West of Gateway Park, Johnstown Exit) Into the FRFRPD

Item 4: Downtown Development Authority

JILL WILSON, CHIEF OF STAFF

Item 1: Lt. Process - Results

Item 2: Operations Chief / Training/Support Services Chief Process – Update

BATTALION CHIEFS

Item 1: BCFFA Spring 2024 Firefighter Academy - Update

Item 2: Reserve Firefighter Badge Pinning & Awards Ceremony – Update

Item 3: Lieutenant Nate Olson Badge Pinning Ceremony

IX. BOARD OF DIRECTOR ACTIONS

Item 1: Approve / Reject 2024 Financial Statement Audit

Item 2: Approve / Reject City of Loveland IGA

X. BOARD OF DIRECTOR COMMUNICATION/OPEN DISCUSSION

XI. ADJOURNMENT

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