

# Berthoud Fire Protection District

## Meeting Agenda

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**Meeting Subject:**

Board of Directors

**Location:**

Remote - Video / Call-in

**Date:**

May 19, 2020

**Time:**

Immediately following the Pension Board Meeting – No later than 6:30 p.m.

**Meeting Organizer / Contact:**

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 21, 2020 meeting minutes  
Approval of the April 2020 Financials

**Personnel**

 None


**Board of Director Action**




**Communications from Staff**


**Debra Graves, Financial Director**

 **1<sup>st</sup> Quarter Financials**


 **2020 Budget Reduction**

**Rob Stumpf, Operations Chief**



 **COVID 19 – Re-Engagement Plan for Facility Operations**


**May Soricelli, PIO**

 **Media Report**



**Jill Wilson, Administrative Assistant**


 **Facility Cleaning Bids**




**Battalion Chief's**


 **Water Tender Update – BC Kuiken**

 **2020 Wildland Fire Deployments – BC Romero**



**Stephen Charles, Fire Chief**

 **Benefit / Sick Leave – Work in Progress**

 **Fire Bureau - Update**

	<b>Strategic Plan Update</b> <ul style="list-style-type: none"> <li>• 53% Completed</li> <li>• 22 % In Process</li> <li>• 25 % Incomplete</li> </ul>
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	<b>2020 ISO Test Schedule</b> <ul style="list-style-type: none"> <li>• Hose / April</li> <li>• Hydrants / May</li> <li>• Pre-Fire Plans / September</li> <li>• Pumps / September</li> <li>• Aerial Ladder / September</li> <li>• Hose / October     <b>Note: reset test schedule due to weather</b></li> </ul>
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**Communication from Board of Directors / Open Discussion**


**Adjournment**

Board President, Dan Hershman, will call for a motion to adjourn both 1<sup>st</sup> and 2<sup>nd</sup> and ask for a vote from the Directors.

- Priority
- Important
- Follow Up