

# BERTHOUD FIRE PROTECTION DISTRICT

## BOARD OF DIRECTORS MEETING AGENDA



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Date: Tuesday, November 14, 2023  
Time: 6:30 p.m. or immediately following Pension Board Meeting  
Location: Station 1, 248 Welch Avenue, Berthoud, CO 80513

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### 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 October 12, 2023 Meeting Minutes.

#### **VI. FINANCIAL REPORT**

Approval of the October financial report

## **VII.COMMAND STAFF REPORTS**

### **JILL WILSON, CHIEF OF STAFF**

Item 1: Retirement of Account Technician and Administrative Assistant

Item 2: James Vincent Group contract for 2024.

Item 3: Fire Marshal Services contract for 2024.

### **STEPHEN CHARLES, FIRE CHIEF**

Item 1: City of Loveland IGA for 2024 “Dispatch Services.”

Item 2: ISO Survey 1<sup>st</sup> quarter of 2024 / water supply operations from long hose lay to water tender shuttle operations.

Item 3: Sale of a Class A Engine (May, 2024 upon receipt of new Class A), sale of Engine 6111 upon acceptance by ISO of alternative water being delivered by water tenders, and sale Ladder 61 based upon age, repair / maintenance cost and ISO Standards (not required).

## **VIII.BOARD OF DIRECTOR ACTIONS**

Item 1: Approve Fire Marshal Services contract for 2024.

Item 2: Approve James Vincent Group contract for 2024.

Item 3: Approve City of Loveland IGA for Dispatch Services.

## **IX. BOARD OF DIRECTOR COMMUNICATION/OPEN DISCUSSION**

## **X. ADJOURNMENT**

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