

Berthoud Fire Protection District Board of Directors Meeting Agenda

Date: Tuesday, November 8, 2022

Location: 248 Welch Ave., Berthoud, CO 80513

Time: 2:00 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 instructed to limit their comments to no more than five (5) minutes.

Consent Calendar

Approval of the September 13, 2022, Meeting Minutes

Personnel

None

James Vincent Group, Finance Consultants

Financial Report Presentation by Ben Archer-Clowes

2023 Budget Presentation by Ben Archer-Clowes

Jill Wilson, Chief of Staff

Administrative Assistant Introduction: Jenny Chaparro

2022 Christmas Party: Scheduled for Saturday, December 10th at Brookside Gardens

Stephen Charles, Fire Chief

LFRA IGA: Water Rescue functional consolidation & system management by both LFRA & BFPD Battalion Chiefs (On-Call) is being drafted, to be reviewed by legal counsel prior to signing.

Diesel Fuel Shortage: Anticipation & preparation for the projected diesel fuel shortage, Battalion Chief Lyle Fenderson & Lieutenant Andy Berger took the initiative to address the issue.

Berthoud Parkway & U.S. 287 By-pass Station Property: During a meeting on Tuesday, November 2nd Town of Berthoud planner Curt Freese informed me that the street code will not allow a left hand turn onto Berthoud Parkway from the property in question. During our 1st meeting with the Town of Berthoud, property owner, and developer we were advised that it would not be an issue. We are currently working with the Town of Berthoud engineer.

Station I Remodel / Contract with D S Constructors: Legal Counsel Dino Ross of Ireland Stapleton Pryor & Pascoe is reviewing the contract.

LCSO SAR Mutual Aid IGA: The IGA will be signed as soon as John Feyen is sworn in as Sheriff of Larimer County.

Golden Links / RAFT Status: Building vacated as of Monday, October 31st

Station Property Agreement: Property use agreement with Ursa Major is secured, no further information at this time.

Board of Director Actions

Approve Financials

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.