

# Berthoud Fire Protection District Board of Directors Meeting Agenda

---

**Date:** Tuesday, October 11, 2022

**Location:** 248 Welch Ave., Berthoud, CO 80513

**Time:** 6:00 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

2023 Budget Presentation

### Command Staff Communications

### Jill Wilson, Chief of Staff

Lieutenant Process Results

**Engineers Process / Thursday, Oct. 10<sup>th</sup> & Friday, Oct. 11th**

**Stephen Charles, Fire Chief**

**Position Vacancy / Division Chief of Operations**

**Compensation Philosophy Document**

**Professional Standards Manual / Process Continues Through Staff**

**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 1<sup>st</sup> and 2<sup>nd</sup> and ask for a vote from the Directors.