

Berthoud Fire Protection District Board of Directors Meeting Agenda

Date: Tuesday, October 12, 2021

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 are asked to limit their comments to no more than five (5) minutes.

Consent Calendar

Approval of the September Financials

Approval of the September 21, 2021, Meeting Minutes

Personnel

None

Board of Director Actions

Approve/Deny Approval Resolution Supporting Library Mill Levy Increase
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Sign Amended Bylaws

James Vincent Group, Finance Consultants

 Question / Answer Regarding September Financials

 Presentation of the Preliminary 2022 General Fund and Capital Fund Budgets

 Presentation of 2022 through 2026 Revenue / Expenditure Projections

Command Staff Communications

Jill Wilson, Chief of Staff

 Amended Bylaws to be Signed by the Board of Directors

 Update on Professional Development Project W/CPS HR



Operations Chief Stumpf

 No Report

Stephen Charles, Fire Chief

 Library Mill Levy Increase Resolution

 Update on Station 1 Sidewalk / Parking Lot Project

 Adoption of the 2021 International Fire Code / Fire Marshal Services

 Care Takers of Tradition Construction Project

 Sale of Hose Tender & 5" Hose

Battalion Chiefs





Communication from Board of Directors / Open Discussion

	
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Adjournment

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



Priority



Important



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