

BERTHOUD FIRE PROTECTION DISTRICT

BOARD OF DIRECTORS MEETING AGENDA



Date: October 8, 2024

Location: Berthoud Fire Administrative Offices, 248 Welch Avenue, Berthoud, CO 80513

Time: 6:00 p.m.

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 September 10, 2024 Meeting Minutes.

VI. FINANCIAL REPORT

Approval of the September financial report

VII. 2025 PRELIMINARY BUDGET PRESENTATION

VIII. COMMAND STAFF REPORTS

JEFF LONG, DIVISION CHIEF OF OPERATIONS

Item 1. I 25 North / South Bound Response W/Mountain View FPD

STEPHEN CHARLES, FIRE CHIEF

Item 1: Deployment of Division Chief Andrew Kuiken to North Carolina with a Type I Incident Management team.

Item 2: Title 1927 Julius Pearse fire truck

Item 3: Code Violation Action(s) 205 & 207 South 1st

BATTALION CHIEFS / STAFF

Item 1: Tentative delivery date of Rosenbauer Class A Engine (Fenderson)

IX. BOARD OF DIRECTOR ACTIONS

X. BOARD OF DIRECTOR COMMUNICATION/OPEN DISCUSSION

XI. ADJOURNMENT

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