

Berthoud Fire Protection District Board of Directors Meeting Agenda

Date: Tuesday, September 13, 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 August 9, 2022, and August 17, 2022, Meeting Minutes

Personnel

None

Executive Session

Contract Discussion / Station 3 Construction Site

James Vincent Group, Finance Consultants

Financial Report Presentation

2023 General Fund / Capital Fund Budgets

Command Staff Communications

Stephen Charles, Fire Chief

 Award Bid for Station 1 Remodel

 Land Lease for Use of Property and Intended Improvements / Ursa Major

 Professional Standard Document

 Lt. Process Thursday, Sept 22 / Friday, September 23

 Eng. Process Thursday, October 10 / Friday, October 11

Board of Director Actions

 Approve August Financials

 Award Bid for Station 1 Remodel

 Approve Land Lease for Use of Property and Intended Improvements

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.