

Berthoud Fire Protection District Board of Directors Meeting Agenda

Date: Tuesday, September 15, 2020
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 August 2020 Financials
Approval of the August 18, 2020 meeting minutes

Personnel

	Executive Session - Personnel Matter
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Board of Director Action

	None
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Command Staff Communications

Joe Jaramillo, Fire Marshal


 **Update on Plan Reviews & Inspections**

Shift Battalion Chief's

 **CAD to 'Go Live' September 15th County Wide/BC Lindschmidt**





May Soricelli, Public Information / Community Affairs

 **Annual Report**


 **July / August Media Report**

Andrew Kuiken, Training Battalion Chief

 **Status on Lexipol**



Rob Stumpf, Operations Chief


 **Engineer Process**

 **Update on Deployment & Status on Cameron Peak Fire**




Deb Graves, Finance Director

 **Update on 2021 Unofficial Revenues & Budget**



Jill Wilson, Administrative Assistant

 **Facility Signage**

 **Reception / Open House Pennock Family**

 **Request for Temporary Use of Kitchen by Smoothie Business**

Stephen Charles, Fire Chief

“Back the Blue” Rally / “Black Lives Matter” Rally:
Jeff Hindman requested a “BLM” rally test event, projected District cost between \$3,000 & \$6,000. “Back the Blue” rally on 7/26 cost the District &5,896, the “BLM” rally cost the District \$2,540.

Succession Planning Matrix

“Work from Home” Policy

Senate Bill 20 / COVID 19

Critical Illness Policy

Sick Leave Sharing Policy

Sick Leave Policy Revision

Ground for Station 3 / Facility Needs Assessment

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.

 **Priority**

 **Important**

 **Follow Up**