

# Berthoud Fire Protection District Board of Directors Meeting Agenda

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**Date:** Tuesday, May 09, 2023  
**Location:** 248 Welch Ave., Berthoud, CO 80513  
**Time:** 6:30 p.m. or immediately following Pension Board  
**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 April 11, 2023, Meeting Minutes

### Board of Director Oaths

Gary Maggi and David Shipley were re-elected to the Board of Directors for a 4-year term until 2027.

### Personnel

None

### Board of Director Actions

## **James Vincent Group, Finance Consultants**

 Financial Report

## **Command Staff Communications**


### **Jill Wilson, Chief of Staff**

 Promotion of Engineer Alec Huggins to Lieutenant

 Lateral Transfer of Lieutenant Nick Ireland from “B” Shift to Training

### **Stephen Charles, Fire Chief**

 HB 203 – 303 Residential Property Tax

 Property Berthoud Parkway / U.S. 287 Bypass Purchase

 Station 4 Site Plan / Architecture Drawings of Station 4

 2023 Strategic Plan Schedule

### **Battalion Chiefs / Staff**

 Multi-Agency Wildfire Training, May 2023

### **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.