

BERTHOUD FIRE PROTECTION DISTRICT

BOARD OF DIRECTORS MEETING AGENDA



Date: Tuesday, July 9, 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 June 11, 2024 Meeting Minutes and Approval of the June 27, 2024 Special Meeting Minutes.

VI. FINANCIAL REPORT

Approval of the June financial report

VII. COMMAND STAFF REPORTS

ANDREW KUIKEN, DIVISION CHIEF

Item 1: Final Inspection / Delivery of New Type I

Item 2: Sale of 2001 Ferrara 4-Wheel Drive Type I

STEPHEN CHARLES, FIRE CHIEF

Item 1: Property Berthoud Parkway & U.S. 287 By-Pass

Item 2: Community Meeting W/Commissioner Jody Shadduck-McNally

Item 3: Hydrant Low Flow / Inspections July 14th thru July 21st

Item 4: Care Takers of Tradition / Apparatus Showroom Donation

Item 5: Impact Fee Study / 2025 Budget

VIII. BOARD OF DIRECTOR ACTIONS

IX. BOARD OF DIRECTOR COMMUNICATION/OPEN DISCUSSION

X. ADJOURNMENT

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