

# **BERTHOUD FIRE PROTECTION DISTRICT BOARD OF DIRECTORS MEETING AGENDA**



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Date: Tuesday, May 14, 2024  
Location: 248 Welch Avenue, Berthoud  
Time: 6:30 p.m. or Immediately following the Pension Board Meeting

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## **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 April 9, 2024 Meeting Minutes.

### **VI. FINANCIAL REPORT**

Approval of the April financial report

### **VII. 2024 FINANCIAL STATEMENT AUDIT**

Approval of 2024 Financial Statement Audit

## **VIII. COMMAND STAFF REPORTS**

### **STEPHEN CHARLES, FIRE CHIEF**

Item 1: Fire Apparatus Showroom / Grand Opening - Update

Item 2: IGA W/City of Loveland Communication Service (Dispatch)

Item 3: Exclusion of 155 Acres (West of Gateway Park, Johnstown Exit) Into the FRFRPD

Item 4: Downtown Development Authority

### **JILL WILSON, CHIEF OF STAFF**

Item 1: Lt. Process - Results

Item 2: Operations Chief / Training/Support Services Chief Process – Update

### **BATTALION CHIEFS**

Item 1: BCFFA Spring 2024 Firefighter Academy - Update

Item 2: Reserve Firefighter Badge Pinning & Awards Ceremony – Update

Item 3: Lieutenant Nate Olson Badge Pinning Ceremony

## **IX. BOARD OF DIRECTOR ACTIONS**

Item 1: Approve / Reject 2024 Financial Statement Audit

Item 2: Approve / Reject City of Loveland IGA

## **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.