

Berthoud Fire Protection District Board of Directors Meeting Agenda

Date: Tuesday, August 8, 2023
Location: 248 Welch Ave., Berthoud, CO 80513
Time: 6:30 p.m. or immediately following the 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 July 11, 2023 Meeting Minutes

Personnel

None

Board of Director Actions

Review / Vote to Approve or Vote Against the LETA / Jackson County IGA

James Vincent Group, Finance Consultants

Ben Archer-Clowe

Financial Report

Command Staff Communications

Jill Wilson, Chief of Staff

Strategic Plan Finalized

Stephen Charles, Fire Chief

Review / Approve LETA IGA Reference Jackson County

Station 1 Remodel Update: Building Permit Fees Totaled \$67,326.80 / \$61,091.75 in Building Permit Fees Waived / Actual Permit Fee Totaled \$6,235.05

Station 2 Roof / Mold Present – Roof to Be Replaced, Insulation Replaced as Needed

Care Takers of Tradition Museum Addition Update

Golden Links Legal Opinion

Fire Hydrant Testing Completed / TOB & LTWD

Type 3 Returned (Tuesday, August 3rd) After 30 Day Deployment

“C” Shift Paid Respects By Attending Retired Vol FF Dennis Chambers Funeral

Battalion Chiefs / Staff

Sale of Type 6

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.