

# Berthoud Fire Protection District Board of Directors Meeting Agenda

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**Date:** Tuesday, July 11, 2023  
**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 June 13, 2023, Meeting Minutes  
Approval of the June 29, 2023, Special Meeting Minutes

### Personnel

None

### Board of Director Actions

Approval of the 2022 Financial Audit

### James Vincent Group, Finance Consultants

Financial Report

**2022 Financial Audit Report Presentation**

## **Command Staff Communications**

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

**Proposed Amendment to Consolidated Fee Schedule**

**Performance Recognition & Reserve Firefighter Badge Pinning Ceremony / Saturday, July 29<sup>th</sup> at 5:30 p.m. Brookside Gardens Event Center**

**Website Update**

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

**Care Takers of Tradition / Groundbreaking Ceremony Saturday, July 15<sup>th</sup> at 10:00 a.m.**

**Remodel of Station 1 / Construction Start Date August 1st**

**Station 2 Roof & Interior Repair / Three Quotes to be Reviewed**

**Strategic Plan Update**

**Station 4 Site Berthoud Parkway & U.S. 287**

**Fire Hydrant Testing Starts Monday, July 10<sup>th</sup> / Inspection & Low Flow Test**

**Type 3 Deployment California / Severity Assignment for Initial Attack on All New Starts**

### **Battalion Chiefs / Staff**



### **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.