

BERTHOUD FIRE PROTECTION DISTRICT

BOARD OF DIRECTORS MEETING AGENDA



Date: Tuesday, December 12, 2023
Time: 6:00 p.m.
Location: Station 1, 248 Welch Avenue, Berthoud, CO 80513

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 November 14, 2023 Meeting Minutes.

VI. PROPERTY CONTRACT DISCUSSION

Berthoud Parkway/Highway 287 Property Contract presented by Kelley Duke, Ireland Stapleton

VII. FINANCIAL REPORT

Approval of the November financial report

VIII.2024 BUDGET PRESENTATION

Presentation by James Vincent Group

IX. COMMAND STAFF REPORTS

JILL WILSON, CHIEF OF STAFF

Item 1: Set/Approve 2024 Schedule for Regular Board Meetings

To be the second Tuesday of each month at 6:00 p.m. with the exception of the quarterly Pension Board meetings and then the Regular Board will meet immediately following but no later than 6:30 p.m. Set the October and December Board Meetings to comply with Colorado State requirements and deadlines.

STEPHEN CHARLES, FIRE CHIEF

Item 1: Station 1 Facility Update

BATTALION CHIEF REPORTS

Item 1: Delivery Update on New Type 6

X. BOARD OF DIRECTOR ACTIONS

Item 1: Approve the purchase contract for property at Berthoud Parkway/Highway 287

Item 2: Approve November 2023 Financial Statements

Item 3: Approve Resolution Concerning the Adoption of a Budget and Appropriation of Funds for Such Budget for Fiscal Year 2024

Item 4: Set/Approve 2023 Schedule for Regular Board Meetings

XI. BOARD OF DIRECTOR COMMUNICATION/OPEN DISCUSSION

XII.ADJOURNMENT

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