

BERTHOUD FIRE PROTECTION DISTRICT BOARD OF DIRECTORS MEETING AGENDA



Date: Tuesday, April 14, 2026
Time: 3:00 p.m.
Location: District Headquarters, 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 March 10, 2026, Meeting Minutes.

VI. FINANCIAL REPORT

Approval of the March 2026 financial report

VII.COMMAND STAFF REPORTS

STEPHEN CHARLES, FIRE CHIEF

Item 1: Introduction of Sarah Winter, Fire Marshal

Item 2: Larimer County Colorado Wildfire Resiliency Code as Amended and Larimer County Cooperative Agreement – Informational

Item 3: Boulder County Wildfire Resiliency Code – Attachment and Recommendation

Item 4: Weld County Wildfire Resiliency Code – Attachment and Recommendation

Item 5: Wildfire Prevention / Information Flyer – Informational

Item 6: National Significant Wildland Fire Potential Outlook – Informational

Item 7: “Service Agency of the Year” BridgeWell Foundation – Informational

SARAHGENNIE COLAZIO, ADMINISTRATIVE DIRECTOR

Item 8: Introduction of David Keeble, Accountant

Item 9: Board resolution to approve authorized signers for bank transition

JEFF LONG, CHIEF OF OPERATIONS

Item 6: National Significant Wildland Fire Potential Information

VIII. BOARD OF DIRECTOR COMMUNICATION/OPEN DISCUSSION

IX. ADJOURNMENT

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