

BERTHOUD FIRE PROTECTION DISTRICT

BOARD OF DIRECTORS MEETING AGENDA



Date: November 12, 2024

Location: Berthoud Fire Administrative Offices, 248 Welch Avenue, Berthoud, CO 80513

Time: 6:30 p.m. or immediately following the Pension Board meeting

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 October 08, 2024 Meeting Minutes

VI. COMMAND STAFF REPORTS

JILL WILSON, CHIEF OF STAFF

Item 1: Introduction to Loveland Fire Rescue Authority Community Safety Division

Item 2: Proposed Amendments to Berthoud Fire Fee Schedule

JEFF LONG, DIVISION CHIEF OF OPERATIONS

Item 1: I-25 Southbound Construction - Berthoud Exit 250 to Mead Exit 245

ANDREW KUIKEN, DIVISION CHIEF OF TRAINING & LOGISTICS

Item 1: Ashville, North Carolina Deployment

Item 2: Delivery of Rosenbauer Class A Engine

STEPHEN CHARLES, FIRE CHIEF

Item1: Little Thompson Observatory / Berthoud Fire IGA

Item 2: DDA / Status / Monday, October 28th Meeting

Item 3: Station 1 Remodel

VII. FINANCIAL REPORT

Approval of the September financial report

VIII. 2025 BUDGET UPDATE

IX. BOARD OF DIRECTOR ACTIONS TO BE TAKEN

Item 1: Approve or Disapprove the Proposed Amendments to Berthoud Fire Fee Schedule

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.