

BERTHOUD FIRE PROTECTION DISTRICT

BOARD OF DIRECTORS MEETING AGENDA



Date: Friday, January 5, 2024
Time: 10:00 a.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 December 12, 2023 Meeting Minutes.

VI. FINANCIAL REPORT

Approval of the November financial report

VII. APPROVAL OF THE 2024 BUDGET

Item 1: Approve Resolution #2024- 0105A – A Combined Resolution Concerning the Adoption of a Budget and Appropriation of Funds for Such Budget for Fiscal Year 2024

Item 2: Approve Resolution #2022 – 0105B – Resolution to Set 2024 Mill Levies

VIII. COMMAND STAFF REPORTS

STEPHEN CHARLES, FIRE CHIEF

Item 1: Update on Station 1 bay floor

Item 2: Update on Ladder (L61)

IX. BOARD OF DIRECTOR ACTIONS

Item 1: Approve December 2023 Financial Statements

Item 2: Approve Resolution #2024-0105A Concerning the Adoption of a Budget and Appropriation of Funds for Such Budget for Fiscal Year 2024

Item 3: Approve Resolution #2024 – 0105B – Resolution to Set 2024 Mill Levies

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.