

BERTHOUD FIRE PROTECTION DISTRICT BOARD OF DIRECTORS MEETING AGENDA



Date: Tuesday, March 10, 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 February 10, 2026, Meeting Minutes.

VI. FINANCIAL REPORT

Approval of the February 2026 financial report

VII.COMMAND STAFF REPORTS

STEPHEN CHARLES, FIRE CHIEF

Item 1: Colorado Wildfire Resiliency Code as Amended- Attachment and Recommendation

Item 2: Cooperative Agreement with Larimer County- Attachment and Recommendation

Item 3: Employee Payout on Unused Vacation Hours - Recommendation

Item 4: Station 2 Remodel Update- Informational

Item 5: Sales Tax Received in 2025 - Informational

Item 6: Sales Tax Received in 2026 - Attachment and Recommendation

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.