

BERTHOUD FIRE PROTECTION DISTRICT

BOARD OF DIRECTORS MEETING AGENDA



Date: Tuesday, December 10, 2024
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 12, 2024 Meeting Minutes.

VI. FINANCIAL REPORT

Approval of the November financial report

VII. 2025 BUDGET PRESENTATION

Approval of Resolutions adopting the 2025 budget

VIII. COMMAND STAFF REPORTS

JILL WILSON, CHIEF OF STAFF

Item 1: Set/Approve 2025 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: Update on Downtown Development Authority

IX. BOARD OF DIRECTOR ACTIONS

Item 1: Approve November 2024 Financial Statements

Item 2: Approve Resolution 2024-1210 Concerning the Adoption of a Budget and Appropriation of Funds for Such Budget for Fiscal Year 2025

Item 3: Approve Resolution 2024-1210B to Set 2025 Mill Levies

Item 4: Set/Approve 2025 Schedule for Regular Board Meetings

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.