

BERTHOUD FIRE PROTECTION DISTRICT

BOARD OF DIRECTORS MEETING AGENDA



Date: Tuesday, February 13, 2024
Time: Immediately follows the Pension Board meeting at 6:00pm
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 January 5, 2024 Meeting Minutes.

VI. FINANCIAL REPORT

Approval of the January financial report

VII. COMMAND STAFF REPORTS

STEPHEN CHARLES, FIRE CHIEF

Item 1: Caretakers of Tradition Project Update / Presentation by Jerry Ward

Item 2: Staffing Report / Lt. Position – Temporary Full-Time Firefighter Position

Item 3: U.S. 287 By-Pass / Berthoud Parkway – Pre-Application to the Town of Berthoud in 2024

Item 4: John Erickson’s Funeral / Thursday, February 22 at 1:00 p.m. at the Berthoud Cemetery

Item 5: Station 1 Remodel / Projected Cost of Station 1 Exterior Upgrade / Station 1 Apparatus Bay Floor

BATTALION CHIEFS

Item 1: RFP Refurbish 75’ Quint

Item 2: Alternate Water ISO Recertification Begins the Week of February 19, 2024

VIII. EXECUTIVE SESSION

Item: Personnel Matter under C.R.S. Section 24-6-402(2)(f)

IX. BOARD OF DIRECTOR ACTIONS

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.