

BERTHOUD FIRE PROTECTION DISTRICT

BOARD OF DIRECTORS MEETING AGENDA



Date: Thursday, October 12, 2023
Time: 2:00 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 September 12, 2023, Meeting Minutes.

VI. PRESENTATION ON SENATE BILL 22-238 AND PROPOSITION HH

Presentation by Dino Ross, Ireland Stapleton

VII. FINANCIAL REPORT

Approval of the September financial report

VIII. 2024 BUDGET PRESENTATION

2024 Preliminary Budget Presentation by Ben Archer-Clowes, James Vincent Group

IX. COMMAND STAFF REPORTS

JILL WILSON, CHIEF OF STAFF

Item 1: Adams Bank & Trust Line of Credit Renewal & Statement of Authority

STEPHEN CHARLES, FIRE CHIEF

Item 1: Title 1927 GMC Fire Truck Transfer from the Town of Berthoud to the Berthoud Fire Protection District.

Item 2: Berthoud Downtown Business Association

X. BOARD OF DIRECTOR ACTIONS

Item 1: Approval of Adams Bank Line of Credit Renewal

XI. BOARD OF DIRECTOR COMMUNICATION/OPEN DISCUSSION

XII. ADJOURNMENT

Board President will call for a motion to adjourn and ask for a vote from the Directors.