

# Berthoud Fire Protection District Board of Directors Meeting Agenda

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**Date:** Tuesday, June 13, 2023  
**Location:** 248 Welch Ave., Berthoud, CO 80513  
**Time:** 6:30 p.m. or immediately following Pension Board  
**Meeting Organizer:** Jill Wilson (970) 532 – 2264

## Agenda Items

### Call to Order / Roll Call

Board President, Dan Hershman, calls the meeting to order and completes roll call of Directors present.

### Pledge of Allegiance

### Review of the Agenda

Review of the agenda and addition of items of new business to the agenda for consideration by the Board.

### 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.

**Golden Links Compensation Request**

### Consent Calendar

Approval of the May 9, 2023, Meeting Minutes

### Personnel

**None**

### Board of Director Actions

**Station 2 Roof Replacement Approval**

## **James Vincent Group, Finance Consultants**

 Financial Report

## **Command Staff Communications**

### **Jill Wilson, Chief of Staff**

 Reserve Firefighter Process



### **Stephen Charles, Fire Chief**

 Station 2 Roof Repair / Replacement

 Strategic Plan Update

 Station 1 Remodel Update

 Berthoud Parkway Property Update

 Berthoud Weekly Surveyor / Proposed Article on Berthoud Train Derailment

### **Battalion Chiefs / Staff**

 Apparatus Maintenance Update



### **Communication from Board of Directors / Open Discussion**



### **Adjournment**

Board President, Dan Hershman, will call for a motion to adjourn both 1<sup>st</sup> and 2<sup>nd</sup> and ask for a vote from the Directors.