

# Berthoud Fire Protection District Board of Directors Meeting Agenda

---

**Date:** Tuesday, September 12, 2023  
**Location:** 248 Welch Ave., Berthoud, CO 80513  
**Time:** 6:00 p.m.  
**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.

### Consent Calendar

Approval of the August 08, 2023 Meeting Minutes

### Personnel

None

### Board of Director Actions

Approve Loveland Fire Rescue Authority Training Facility IGA for 2024

### Ireland Stapleton Pryor & Pascoe, PC

### Kelley Duke

Discussion Regarding Fire Station Site / Berthoud Parkway

**James Vincent Group, Finance Consultants**

**Ben Archer-Clowe**

**Financial Report**

**Command Staff Communications**

**Jill Wilson, Chief of Staff**

**Stephen Charles, Fire Chief**

**Station 2 Roof Replaced / Interior Repair In-Process (Additional Cost of \$3,000)**

**Lois Hart (Area Resident) Donated Six (6) AED's to the District / AED's will be installed in the Districts wildland response apparatus, 2<sup>nd</sup> Battalion Chief vehicle, and the Training Lieutenants vehicle**

**Signed Memorandum With Loveland Fire Rescue Authority (LFRA) & Front Range Fire Rescue Fire Protection District**  
**1. Closest Apparatus on Southbound I 25 Between MM 252 & 250**  
**2. Closest Apparatus Response / Live Wednesday, October 4<sup>th</sup>**  
**3. Auto-Aid Response Anticipated 1<sup>st</sup> Quarter of 2024**

**Loveland Fire Rescue Authority Training Facility IGA (Increase of \$4,500 to \$6,000) Annual Usage Fee / Requires Board of Director Approval**

**IGA W/Thompson Valley EMS Regarding "Emergency Medical & Transport Services" in Weld & Boulder County w/in the Berthoud Fire Protection District Boundaries / Board Approval Not Required**

**Battalion Chiefs / Staff**

**Sale of Type 6 / Delivery of New Type 6**

**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.