

# **BERTHOUD FIRE PROTECTION DISTRICT**

## **BOARD OF DIRECTORS MEETING AGENDA**



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Date: Tuesday, January 14, 2025  
Time: 3:00 p.m.  
Location: District Headquarters, 248 Welch Avenue, Berthoud, CO 80513

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### **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 December 10, 2024 Meeting Minutes.

#### **VI. FINANCIAL REPORT**

Approval of the December financial report

## **VII.COMMAND STAFF REPORTS**

### **JILL WILSON, CHIEF OF STAFF**

- Item 1: LFRA Fire Bureau Update
- Item 2: Designate Official Posting Place of Board Agenda  
The District website shall be the official posting place of meeting agendas with the District Administrative Offices as a secondary location in exigent circumstances.
- Item 3: Resolution appointing a Designated Election Official and authorizing the Designated Election Official to cancel election for the regular election to be held May 2, 2023

### **STEPHEN CHARLES, FIRE CHIEF**

- Item 1: Best Box Update by Kelley Duke, Legal Counsel, Ireland Stapleton Pryor & Pascoe PC
- Item 2: Downtown Development Authority (DDA)
- Item 3: Securing Financial Stability
- Item 4: Insurance Services Office Rule Update
- Item 5: Sale of 2001 Ferrara Four Wheel Drive Type I
- Item 6: Status of 2001 Ferrara / HME 75' Quint

### **ANDREW KUIKEN, DIVISION CHIEF**

- Item 1: Illinois Fire Service Institute / BFPD Relationship

### **JEFF LONG, DIVISION CHIEF**

- Item 1: I25 Agreement With Mountain View Fire Protection District
- Item 2: Radio Re-Programming / Weld County Communications

## **VIII. BOARD OF DIRECTOR COMMUNICATION/OPEN DISCUSSION**

## **IX. ADJOURNMENT**

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