

Berthoud Fire Protection District Board of Directors Meeting Agenda

Date: Tuesday, March 14, 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 February 14, 2023 Meeting Minutes

Personnel

None

Board of Director Actions

Approval of Resolution 2023-0314 of Governing Body Amending Lease/Purchase Agreement


James Vincent Group, Finance Consultants

Financial Report

Command Staff Communications

Jill Wilson, Chief of Staff


 Lease Purchase Agreement Amendment


 Annual Report

 New website/Board pictures

Stephen Charles, Fire Chief

 Station 1 Remodel / Apparatus Display Addition

 Former Mayor Pro-Tem Jeff Hindman / Town of Berthoud Trustee Sean Murphy

 2022 HME Type 3 In-Service

Communication from Board of Directors / Open Discussion



Adjournment

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

 Priority

 Important

 Follow Up