

BERTHOUD FIRE PROTECTION DISTRICT

BOARD OF DIRECTORS MEETING AGENDA



Date: Tuesday, February 11, 2025
Time: 3:00 p.m.
Location: District Headquarters, 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 January 14, 2025 and January 31, 2025, Meeting Minutes.

VI. FINANCIAL REPORT

Approval of the December financial report

VII.COMMAND STAFF REPORTS

JILL WILSON, CHIEF OF STAFF

Item 1: Election Process

Item 2: Election Services Agreement

STEPHEN CHARLES, FIRE CHIEF

Item 1: Best Box / Discussion

Item 2: Employee Recognition / Awards

Item 3: Legacy Park / Property Donation

Item 4: Ursa Major / Discussion

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.