

# Berthoud Fire Protection District Board of Directors Special Meeting Agenda

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**Date:** Thursday, June 29, 2023  
**Location:** 248 Welch Ave., Berthoud, CO 80513  
**Time:** 11:00 a.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.

### Board of Director Actions

 Station 1 Remodel Budget Approval

### Command Staff Communications

### Stephen Charles, Fire Chief

 Station 1 Remodel Construction/Design Development Cost

### 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.