

## Berthoud Fire Protection District Meeting Agenda

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**Meeting Subject:**

Board of Directors

**Location:**

District Office  
275 Mountain Ave., Berthoud

**Meeting Organizer / Contact:**

Debra Graves (970) 532 – 2264

**Date:**

01/16/2018

**Time:**

6:00 p.m.

### Agenda Items

**Call to Order / Roll Call 6:00 p.m.**

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 Dec. 2017 meeting minutes.


**Personnel**


	None
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### **Board of Director Action**

 Approve/Deny Collins-Control Disconnect Installation


 Approve/Deny Town of Berthoud IGA


 Approve/Deny Impact Fee Schedule

 Resolution 2017-1213C: Resolution for Supplementary General Fund & Capital fund budget

### **Communications from Staff**

Debra Graves, Administrative Assistant




 Preliminary Audit Preparation: Presentation by Finance Director Debra Graves.


May Soricelli, PIO/Project Manager




 Activity Update: 2017 Annual Report/Website/Etc.


Mike Bruner, Bureau Chief



 Activity Update:

Rob Stumpf, Operations Chief



 Peer Support Program: Presentation by Chief Stumpf (see attached)

Stephen Charles, Fire Chief

**Fire/Rescue Impact Fee Study:** Presentation by Carson Bise of TischlerBise of Bethesda, MD

**Review Proposed Resolution Establishing an Impact Fee Schedule:** Presentation by chief Charles followed by Board of Director discussion. (see attached)

**Town of Berthoud Intergovernmental Agreement:** Presentation by Chief Charles, District's boundaries to include all portions of territory included in the Town of Berthoud boundaries. (see attached)

**Gallagher Residential Assessment Rate (RAR) Forecast for 2019:** RAR was reduced from 7.96% to 7.2%, legislators forecast a reduction from 7.2% to 6.11%, a 15% reduction, in 2018/ (see attached)

**Collins-Control/Electrical Disconnect: Expense of \$8,500 to install an electrical disconnect.**

**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.

 Priority

 Important

 Follow Up