

Berthoud Fire Protection District Meeting Agenda

Meeting Subject:

Board of Directors

Location:

District Office
275 Mountain Ave., Berthoud

Meeting Organizer / Contact:

Debra Graves (970) 532 – 2264

Date:

02/20/2018
following Pension Board Mtg.
No later than 6:30 p.m.

Time:

Immediately

Agenda Items

Call to Order / Roll Call No Later than 6:30p.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 Jan. 2018 meeting minutes.

December 2017 Financials

January 2018 Financials

Personnel

 None
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Board of Director Action

 **Approve / Disapprove Impact Fee Study**

 **Approve / Disapprove Resolution to Set Impact Fees**


 **Approve / Disapprove Resolution to Adopt the 2018 International Fire Code (IFC)**


 **Approve / Disapprove Intergovernmental Exclusion Agreement with Mountain View Fire Protection District**

 **Approve / Disapprove Resolution Revocation of Resolution No. 2017 - 101017**

Communications from Staff


Debra Graves, Administrative Assistant

 **December Financials and Resolution for Loan Repayment:** Presented by Deb Graves, Finance Director and John Chmil, Legal Counsel. Recommendation to revoke Resolution No. 2017 - 101017


 **Activity Update:**


May Soricelli, Public Information Officer/Project Manager

 **Activity Update:**


 **Activity Update:** 2017 Annual Report

Mike Bruner, Fire Bureau Chief

 **Activity Update:**

 **Activity Update:**

Rob Stumpf, Operations Chief

 **Activity Update:**

Standard of Cover: Standard of Cover currently being revised.

Stephen Charles, Fire Chief

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

Resolution Establishing an Impact Fee Schedule: Presentation by John Chmil, Legal Counsel followed by Board of Director discussion.

Intergovernmental Agreement W/Mountain View Fire Protection District: Presented by Stephen Charles, Fire Chief and discussion by John Chmil, Legal Counsel

Resolution Revocation of Resolution No. 2017 – 10102017: Presented by Stephen Charles, Fire Chief with discussion by Deb Graves, Finance Director and John Chmil, Legal Counsel

Gallagher Amendment 2018 Ballot Question: Presented by John Chmil, Legal Counsel

Resolution to Adopt 2018 International Fire Code: Presented by Stephen Charles, Fire Chief

Insurance Services Office (ISO) Survey Preparation: “Skip” Starling, National Fire Service Office (NFSO) arrives Monday, February 19th to perform a preliminary ISO survey

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