

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:

03/20/2018

Time:

6:00 PM

Agenda Items

Call to Order / Roll Call No Later than 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 February 2018 meeting minutes.
February Financials

Personnel

Personnel / Executive Session:

Board of Director Action

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

Approve / Disapprove Resolution to Set Impact Fees

Communications from Staff

Debra Graves, Administrative Assistant

May Soricelli, Public Information Officer/Project Manager

Activity Update:

- Website Status.
- Gallagher Amendment impact letter to Larimer, Weld & Boulder County Commissioners.

Mike Bruner, Fire Bureau Chief

Activity Update:

- Fire hydrant flow test.
- 2018 IFC adoption process in Larimer, Weld & Boulder Counties.
- Shift Pre-Fire Plans / Inspections to begin April 1st.
- Development Projects

Rob Stumpf, Operations Chief

Station 3 Update: Operations Chief Stumpf to present cost associated with building a temporary building in the area of I 25 & Hwy. 56.

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Stephen Charles, Fire Chief

	Intergovernmental Agreement W/Mountain View Fire Protection District: Presented by Stephen Charles, Fire Chief.
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	Resolution Establishing an Impact Fee Schedule: Resolutions presented by Stephen Charles, Fire Chief for Board of Director discussion.
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	Station 3 Property Options: Chief Charles to present status.
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	Berthoud Hose Company 1: A group of retired and former volunteer firefighter have requested assistance to form a non-profit to restore & display the hose cart & 1927 Julius Pearce fire engine.
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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