

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:

04/24/2018

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 March 2018 meeting minutes.
March Financials

Personnel




Board of Director Action

	Hearing for Intergovernmental Exclusion Agreement with Mountain View Fire Protection District
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	Adopt by Resolution 2018 International Fire Code
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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.
- Fall 2018 “Citizens Academy.”
- “Day of Kindness”
- “Firefighter for a Day”


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







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Stephen Charles, Fire Chief

	Impact Fees: A presentation to the Town of Berthoud Board of Trustees, regarding the District's "Impact Fees," will be facilitated by Chief Charles on May 8 th at 6:30 p.m.
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	2018 International Fire Code: The District, Fire Marshall Mike Bruner, will request that the Town of Berthoud Board of Trustees to adopt the 2018 IFC by ordinance at their regularly scheduled meeting on May 8 th at 6:30 p.m. The District is currently in the process of adopting the 2018 IFC through Larimer, Weld and Boulder Counties.
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	Auxiliary: Berthoud Fire Protection District; "Care Takers of Tradition" DBA: Berthoud Hose Company # 1. District will assist with 501c3 fees at a cost of \$845.00 and insurance.
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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.

- Red / Priority
- Orange / Moderate Priority or Follow-up
- Green / Low Priority