

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:

05/21/2019

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 April 2019 meeting minutes.

Approval of the April 2019 Financials

Personnel

 **None:**

Board of Director Action



Staff Communication

Stephen Charles, Fire Chief


 F & D International, LLC – Training Room & BACC Remodel - Presentation


 ISO Prep Work / Single Rating District Wide / Update


 ASHER Training at CSU Monday, May 20th thru Friday, May 24th
Captain Kuiken / Lieutenant Forbis




Debra Graves, Finance Director


 Update on 2018 Audit: As of May 15, undergoing final review drafts should be in hand soon. RubinBrown requested to attend the June Board Meeting.


 Adams Bank & Trust Agreement for Positive Pay:


 Update on Impact Fees


Rob Stumpf, Operations Chief


 Update on Rosenbauer / Warranty Work

 Larimer County Fire Grant / \$3,800 matching grant for wildland fuel

 Status of Purchased Apparatus / Ford Transit & Ford F 150's

 Engine Boss Staffing DFPC Engine 3111 August & September

 Golf Course Addressing Project

 UNITE MCI Exercise / Ranch

May Soricelli, Public Information Officer

--	--

	Juvenile Firesetter Program
--	------------------------------------

--	--

Officers Report

--	--

Communication from Board of Directors / Open Discussion

Adjournment

Board President, Dan Hershman, will call for a motion to adjourn.