

# Berthoud Fire Protection District

## Meeting Agenda

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**Meeting Subject:**

Board of Directors

**Location:**

New Freedom Church  
250 Mountain Ave., Berthoud

**Meeting Organizer / Contact:**

Debra Graves (970) 532 – 2264

**Date:**

10/15/2019

**Time:**

6:00 p.m.

### Agenda Items

**Call to Order / Roll Call** 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 September 2019 meeting minutes.

Approval of the September 2019 Financials

### Personnel

	None
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### Board of Director Action

	Set Public Inclusion Hearing for the Heron Pointe Lake from Loveland Rural Fire Protection District.
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### Staff Communication

**Stephen Charles, Fire Chief**

 Heron Pointe Lake Clubhouse Inclusion

 2020 General Budget: Presentation


 2020 Capital Fund Budget: Presentation

 2020 Impact Fee Fund Budget: Presentation



**Debra Graves, Finance Director**





**Rob Stumpf, Operations Chief**





**Communication from Uniform & Non-uniform Staff**


**Communication from Board of Directors / Open Discussion**


**Adjournment**

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