

# Berthoud Fire Protection District Meeting Agenda

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**Meeting Subject:**  
Board of Directors

**Location:**  
Berthoud FPD  
275 Mountain Ave., Berthoud

**Meeting Organizer / Contact:**  
Debra Graves (970) 532 – 2264

**Date:** 01/21/2020      **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 December 10, 2019 meeting minutes.
- Approval of the December Financials Unaudited

**Personnel**

 None

**Board of Director Action**

 Pass Resolution allowing DEO to cancel election as needed.

 Approve Community Meeting Room Fees

## Communications from Staff

Debra Graves, Administrative Assistant

**Update on Audit plans and election**

Rob Stumpf, Operations Chief

**Staffing Update: Training BC position / Shift BC positions / Firefighter positions & Lt. positions**

**Apparatus Update: Ford Transit Water Rescue / Water Tender / Medical Response Squads & BC Response Vehicle**

**DFPC / BFPD 2020 IGA**

May Soricelli, Communications Specialist

**Update Mtg. W/Mayor Karspeck**

Battalion Chief

**Update / Demonstration Training Room / Kuiken**

**Update / Training Plan / Kuiken**

**Update / Station Alerting / Lindschmidt**

**Update / Apparatus & Station Numbering System / Lindschmidt**

**Update / 2020 Wildland Fire Predictions / Romero**

**Update / District Response Preparedness & Capability / Romero**

**Update / Introduction of Battalion Chief Fenderson**

Stephen Charles, Fire Chief

**Discussion / Community Room Rental Fee**

**Discussion / Original Ballot Language**

**Discussion / IGA's With Golden Links / R.A.F.T. / Volunteers of America**

**Edit Name of Facility / Signage Above South Entrance**

**Example:**

**Berthoud Fire Protection District  
Phil Pennock Training Facility  
Community Meeting Rooms  
Or  
Berthoud Fire Protection District  
Phil Pennock Training Facility  
Meeting Room Annex**

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


**Adjournment**

Board President, Dan Hershman, will call for a motion to adjourn both 1<sup>st</sup> and 2<sup>nd</sup> and ask for a vote from the Directors.

 **Priority**

 **Important**

 **Follow Up**