

Berthoud Fire Protection District Meeting Minutes

Meeting Subject:
Board of Directors

Location:
District Office
275 Mountain Ave., Berthoud

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

Date: 04/16/2019
Time: 6:00 p.m.

Agenda Items

Call to Order / Roll Call Board President, Dan Hershman, called the meeting to order at 6:00 p.m. Director Eric Ryplewski was not in attendance. He was excused. All others were present.

Pledge of Allegiance:
Done

Review of the Agenda

Review of the agenda and addition of items of new business to the agenda for consideration by the Board. Vice President Michael Cook made the motion to approve the agenda. Director Dave Shipley seconded the motion. The agenda was approved.

Public Comment

F & D International, Inc. was in attendance and will present their segment under Chief Charles.

Consent Calendar

Approval of the March 2019 meeting minutes.
Approval of the March 2019 Financials

Director Dave Shipley made the motion to approve the Consent Calendar. Vice President Michael Cook seconded the motion. The motion carried, the minutes and financials were approved.

Personnel

 None:

Board of Director Action

Approve / Disapprove BACC & Training Room / Move Forward W/Construction RFP's. Motion was made by Secretary Gary Maggi to move forward with and obtain bids that for any reason or no reason may be cancelled following testing for hazardous materials in the area to be remodeled. Vice President Michael Cook seconded the motion. The motion carried.

Staff Communication

Stephen Charles, Fire Chief

F & D International, LLC – Training Room & BACC Remodel – Representatives from F & D International, Inc. were introduced and presented the proposal for the remodel of the Berthoud Area Community Center. The remodel will address ADA deficiencies, expansion of the training room, reduction of storage areas, the creation of office space and the transition of the commercial to a noncommercial kitchen. The Board reviewed the proposed drawings, samples of tiles, carpet and paint samples. Following questions regarding the process and assurance that bids need not to be accepted by the Board. **See additional information above under Board Action.**

ISO Survey / Pre – Work / Wednesday, May 1st thru Friday, May 3: Chief Charles informed the Board, ISO last reviewed the District over three years ago. It is time to review and make sure the District is prepared for a new review. The District's ISO consultant will be on site during the above dates to audit and ensure the District is where it needs to be to maintain its ISO Class 2.

ASHER (Active Shooter Hostile Event Response) Training / Monday, May 20th thru Friday, May 24: Kuiken & Forbis will be attending this 5-day class at Colorado State University.

Fire Service Critical Issues Briefing / Colorado Springs Wednesday, April 17th: Chief Charles will be attending. The focus will be on state bill 181 regarding Oil and Gas. This is expected to have a huge impact especially on Weld County.

Hosting DFPC Haz Mat Class on Friday, April 19th; Captain Kuiken is hosting this class to be held at New Freedom across the street.

Larimer County Wildfire/All-Hazards Summit Monday, April 29th / Stumpf, Romero & Aldersea

Debra Graves, Finance Director

Update on 2018 Audit: The Board was informed the 2018 Audit will be presented at the District's May Board of Director's meeting by Matt Beerbower.

Update on Impact Fees: The District received impact fees from Larimer County. These are the first to be received and are in the amount of \$3,842.02.

Operations Report / Captain Lindschmidt

Update on Engine 2 Rosenbauer: Engine 2 has returned from Mountain View Fire Protection District who performs warranty, maintenance and repair on Rosenbauer apparatus, following extensive engine repairs under warranty.

Status of Purchased Apparatus: The three Ford F 150's purchased from Spradley Barr are being prepared for delivery to the District. The District purchased a 2019 GMC Terrain staff vehicle for administrative and training use. The Ford Van purchased from Spradley Bar Ford is expected to be delivered mid-May to early June.

May Soricelli, Public Information Officer

2018 Annual Report & Media Report: PIO /Project Manager Soricelli reviewed the District's Annual report with the Board of Directors. She also reviewed the District's media outreach statistics. The annual report will be available on the District's Website and distributed to the Berthoud Area Chamber of Commerce, the three Counties Commissioners and the Town of Berthoud Board of Trustees.

Day of Kindness Saturday, April 13th: The Board was updated on the events held at the Day of Kindness, expressing how the District and LCSO partnered.

Communication from Board of Directors / Open Discussion

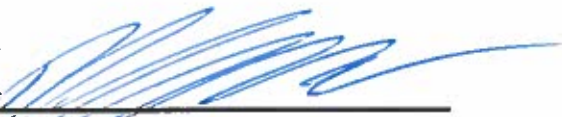
President Dan Hershman called on those present to begin consideration of where and when it might be appropriate to build a new station. A few possibilities were discussed: near Weld County Rd. 1 and Hwy. 56 and vicinity of I-25 and East Highway 56. It was suggested to wait on the staffing study.

Adjournment

Board President, Dan Hershman, called for the meeting to adjourn at 7:38 p.m. Vice President Michael Cook made the motion to adjourn and Director Dave Shipley seconded the motion the motion carried and the meeting adjourned.

X 

Dan Hershman
President

X 

Michael Cook
Vice President

X 

Gary Maqqi
Secretary

X 

Dave Shipley
Director