

**PUBLIC NOTICE OF SPECIAL MEETING TO BE HELD AS AN  
ELECTRONIC MEETING OF THE BOARD OF DIRECTORS OF THE  
BERTHOUD FIRE PROTECTION DISTRICT**

PUBLIC NOTICE is hereby given that a Special Meeting of the Board of Directors of the BERTHOUD FIRE PROTECTION DISTRICT is scheduled for 10:00 AM on Monday, April 06, 2020 to be held as an electronic meeting via video/phone conference. The purpose of the meeting is to discuss the Berthoud Fire Protection District Local Disaster Emergency Declaration due to the COVID-19 State emergency.

To join the meeting, go to:

<https://zoom.us/j/623118127?pwd=cDBrbzFnZUE2NDIjcGx2MUFLQ041Zz09>

Meeting ID: 623 118 127

Password: BFPD

Or dial in by phone number:

One tap mobile

+16699009128,,623118127# US (San Jose)

+13462487799,,623118127# US (Houston)

Dial by your location

+1 669 900 9128 US (San Jose)

+1 346 248 7799 US (Houston)

+1 301 715 8592 US

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

+1 253 215 8782 US

Meeting ID: 623 118 127

Find your local number: <https://zoom.us/u/aiJckVDjt>

Public comments may be submitted no later than 30 minutes prior to the meeting by email to: [jwilson@berthoudfire.org](mailto:jwilson@berthoudfire.org)

DATED: April 03, 2020

**BERTHOUD FIRE PROTECTION DISTRICT**

**Berthoud Fire Protection District  
Special Board Meeting Agenda  
April 06, 2020**

---

**Meeting Subject:**

Board of Directors

**Location:**

Electronic – Video/Phone

**Meeting Organizer / Contact:**

Jill Wilson (970) 532 – 2264

**Date:**

04/06/2020

**Time:**

10:00 a.m.

**Agenda Items**

**Call to Order / Roll Call 10:00 a.m.**

Board President, Dan Hershman, calls the meeting to order and completes roll call of Directors present.

**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.

**Board of Director Action**

**Approval of the Local Disaster Emergency Declaration Resolution**

**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.