

Berthoud Fire Protection District

Meeting Agenda

Meeting Subject:

Board of Directors

Location:

Remote - Video / Call-in
(instructions attached)

Date:

May 19, 2020

Time:

Immediately following the Pension
Board Meeting – No later than 6:30 p.m.

Meeting Organizer / Contact:

Jill Wilson (970) 532 – 2264

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 April 21, 2020 meeting minutes

Approval of the April 2020 Financials

Personnel

 None
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Board of Director Action




Communications from Staff

Debra Graves, Financial Director

 **1st Quarter Financials**


 **2020 Budget Reduction**

Rob Stumpf, Operations Chief



 **COVID 19 – Re-Engagement Plan for Facility Operations**


May Soricelli, PIO

 **Media Report**



Jill Wilson, Administrative Assistant


 **Facility Cleaning Bids**




Battalion Chief's


 **Water Tender Update – BC Kuiken**

 **2020 Wildland Fire Deployments – BC Romero**



Stephen Charles, Fire Chief

 **Benefit / Sick Leave – Work in Progress**

 **Fire Bureau - Update**

	Strategic Plan Update <ul style="list-style-type: none"> • 53% Completed • 22 % In Process • 25 % Incomplete
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	2020 ISO Test Schedule <ul style="list-style-type: none"> • Hose / April • Hydrants / May • Pre-Fire Plans / September • Pumps / September • Aerial Ladder / September • Hose / October Note: reset test schedule due to weather
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Communication from Board of Directors / Open Discussion

Adjournment

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

- Priority
- Important
- Follow Up

Topic: Berthoud Fire Protection District Board of Directors Meeting
Time: May 19, 2020 06:00 AM Mountain Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/85318200212?pwd=WFI5bDRzbnk9VTTNBK0JwSW5EcWI3dz09>

Meeting ID: 853 1820 0212

Password: BFPD

One tap mobile

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Dial by your location

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