

Berthoud Fire Protection District Meeting Agenda

Meeting Subject:

Board of Directors

Location:

248 Welch Ave.
Berthoud, CO 80513

Date:

Tuesday, July 21, 2020

Time:

6:00 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 May 19, 2020 meeting minutes

Approval of the June 16, 2020 meeting minutes

Approval of the May and June 2020 Financials

Personnel

 None
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Board of Director Action


 **Human Resource Consulting Services / Hourly Rate**




Communications from Staff


Debra Graves, Financial Director

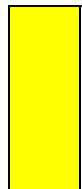



 **Sick Leave Policy Recommendation**

 **Worker's Compensation Status / Joshua Macdonald**

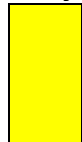


Rob Stumpf, Operations Chief

 **Class A's All Uniform Staff**


 **LODD Funeral / Fire Investigator Joshua Macdonald**

 **Wildland Fire**
 **Weather & Fuel Projections**
 **Agency Readiness Apparatus / Staffing**
 **Facebook Presentation**


May Soricelli, PIO


 **LODD Funeral Media Coverage**
 **Local Coverage**
 **State / National Coverage**


 **June Media Report**

 **2019 Annual Report**

Jill Wilson, Administrative Assistant

 **BACC Branding / In Process / Projected Cost**

 **\$15,000.00 Donation**

 IGA W/Golden Links & R.A.F.T.

 Continuity of Operations Plan / Regarding Pandemics
 Administrative Staff's Ability to Work Remotely

Battalion Chief's

 Battalion Chief Kuiken
 Training & Meeting Rooms Acoustics
 Status of BME Tender / Status of Current Water Tender

Stephen Charles, Fire Chief

 July 3rd Fireworks Complaint Filed W/DFPC

 COVID 19 Larimer County AAR / Thursday, June 25th




 Fire Flow & Staffing / Water Supply Group

 Human Resource Consulting Services
 Review & Proposals of Sick & Vacation Time
 Professional Succession Plan
 Step Pay

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