

Berthoud Fire Protection District Board of Directors Meeting Agenda

Date: Tuesday, August 18, 2020
Location: 248 Welch Ave., Berthoud, CO 80513
Time: Immediately following the Pension Board Meeting – No later than 6:30 p.m.
Meeting Organizer: 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 July 2020 Financials
Approval of the July 21, 2020 meeting minutes

Personnel

None

Board of Director Action

Approve Purchase & Installation of Sound Absorbing Panels

Communications from Staff

Debra Graves, Financial Director

[Redacted]

Rob Stumpf, Operations Chief

[Redacted] **“Back the Blue” Rally / Protesters Saturday, July 26th**
[Redacted] **“Black Lives Matter” Rally / Protesters Sunday, August 1st**
[Redacted] **Note: Identified Strengths, Weaknesses, Opportunities & Threats**
[Redacted] **From These Two Events.**

[Redacted] **Pine Gulch Fire / Grand Junction Deployment**

[Redacted] **Engineer Process**

[Redacted] **Staffing Requirements for Support Company / Water Supply Group**

May Soricelli, PIO

[Redacted] **On Leave Through Thursday, August 27th / FMLA**

Jill Wilson, Administrative Assistant

[Redacted] **Signs for the District / Cost & Completion Date**

[Redacted] **Following Installation of Signs / Reception for Pennock’s & Open House**

Battalion Chief’s

[Redacted] **Sound Absorbing Panels / Kuiken**

[Redacted] **Firehouse Success & Firefighter Marriage / October 10th / Kuiken**


[Redacted] **Larimer County Wide CAD Interface / Lindschmidt**

[Redacted] **Water Tender Status / Kuiken**
[Redacted] **Follow-Up Discussion on Sale of Current Water Tender / Stumpf**

Stephen Charles, Fire Chief

	Sick Leave Policy Update Sick Leave Sharing Policy Critical Illness Leave of Absence Leave to Seek Protection
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	Organizational S.W.O.T. / Support Group / Water Supply Group Gaps in Capabilities
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	Filed PSOB Both Part A & Part B on Behalf of Lauryn Macdonald
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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**