

# Berthoud Fire Protection District Board of Directors Meeting Agenda

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**Date:** Tuesday, October 13, 2020

**Location:** 248 Welch Ave., Berthoud, CO 80513

**Time:** 6:00 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 September 2020 Financials

Approval of the September 15, 2020 meeting minutes

### **Personnel**

None

### **Board of Director Action**

Approve IGA Between the District and the Town of Berthoud

Approve an Impact Fee Checking Account @ Adams Bank

**Command Staff Communications**


**Rob Stumpf, Operations Chief**

 **Results / Engineer Process**

 **Civil Unrest Task Forces / Everbridge Notification**



**Deb Graves, Finance Director**

 **Impact Fee Checking Account @ Adams Bank**


 **2021 General Fund Statutory Preliminary Budget**

 **2021 Capital Fund Statutory Preliminary Budget**

 **2021 Impact Fund Statutory Preliminary Budget**

**Jill Wilson, Administrative Assistant**

 **Building Dedication & Reception**



**Stephen Charles, Fire Chief**

 **Insurance Office Services  
2020/2021 Public Protection Classification Survey**

 **Lease of Space IGA  
Town of Berthoud & Berthoud Fire Protection District**

 **Fire Station 3 / Titan Steel Structures  
22' W x 40' L x 14' H Engineered Steel Building**

 **James Vincent Group  
2021/2022 Reserve Revenue Stabilization General & Capital Funds**

	<b>Belford Watkins Group, LLC Architects / Station 3 (Future) Site Design Criteria / Building Program Design Criteria</b>
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	<b>Michelle Hickey-Crawford / RE/MAX Commercial Alliance</b>
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**Communication from Board of Directors / Open Discussion**


**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.

 **Priority**

 **Important**

 **Follow Up**