

# Berthoud Fire Protection District Board of Directors Meeting Agenda

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**Date:** Tuesday, November 17, 2020  
**Location:** Remote – Video/Call-In (Instructions Attached)  
**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 October 2020 Financials  
Approval of the October 13, 2020 meeting minutes

### **Personnel**

 None

### **Board of Director Action**



**Command Staff Communications**

**Rob Stumpf, Operations Chief**


 **Covid-19 Protocols**


 **Civil Unrest Task Force / Everbridge Notification**


 **Belford Watkins Group, LLC Architects / Station 3 (Future)  
Site Design Criteria / Building Program Design Criteria**

**Deb Graves, Finance Director**


 **2020 Revenue / Expenditure Questions**

 **2021 Revenue / Expenditure Questions**

 **Preliminary Budget Report**

 **Line of Credit Renewal**

**May Soricelli, Public Relations Officer**


 **2019 Annual Report**

**Jill Wilson, Executive Assistant**


 **Reserve Firefighter Recruitment**

**Stephen Charles, Fire Chief**


 **James Vincent Group Fund Balance Study**

 **Fire Station 3 / Cost Increase / Location Options**

 **High Performing Government Map**



**Battalion Chief's**

 **Sound Panels Installed**

## Communication from Board of Directors / Open Discussion

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### 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

Berthoud Fire is inviting you to a scheduled Zoom meeting.

Topic: BFPD Board of Directors Meeting / Pension Board Meeting

Time: Nov 17, 2020 06:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/89374352349?pwd=bFZZWGczTWFIK2NSaDNnaGFadzVRZz09>

Meeting ID: 893 7435 2349

Passcode: BFPD

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