

Berthoud Fire Protection District Board of Directors Meeting Agenda

Date: Thursday, December 10, 2020

Location: 248 Welch Ave., Berthoud, CO 80513 /
Option for Video/Call-In (Instructions Attached)

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 November 2020 Financials
Approval of the November 17, 2020 meeting minutes

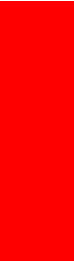
Personnel

 None
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Board of Director Action

 Review 2021 Budget Documents

 Approval of Resolutions concerning the Adoption of the 2021 Budget

 **Set/Approve 2021 Schedule for Regular Board Meetings:** To be the third Tuesday of each month at 6:00 p.m. with the exception of the quarterly Pension Board meetings and then the Regular Board will meet immediately following but no later than 6:30 p.m. Set the October and December Board Meetings to comply with Colorado State requirements and deadlines. Schedule attached.

Command Staff Communications

Rob Stumpf, Operations Chief



Deb Graves, Finance Director



Stephen Charles, Fire Chief



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.



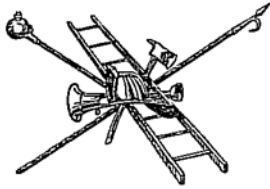
Priority



Important



Follow Up



Berthoud Fire Protection District

NOTICE OF REGULAR MEETINGS

NOTICE IS HEREBY GIVEN that the Board of Directors of the Berthoud Fire Protection District will hold regular meetings at 6:00 P.M. on the following dates except where noted.

Jan 19, 2021 @ 6:00p.m.

February 16, 2021 Pension Board @ 6: 00p.m; Reg. Meeting immediately following to be no later than 6:30p.m.

March 16, 2021 @ 6:00p.m.

April 20, 2021 @ 6: 00p.m

May 18, 2021 Pension Board @ 6:00 p.m.; Reg. Meeting immediately following to be no later than 6:30p.m.

June 15, 2021 @ 6: 00p.m

July 20, 2021 @ 6: 00p.m

August 17, 2021 Pension Board @ 6:00p.m. Reg. Meeting immediately following to be no later than 6:30p.m.

September 21, 2021 @ 6: 00p.m

October 12, 2021 @ 6: 00p.m

November 16, 2021 Pension Board @ 6:00p.m. with the Reg. Meeting of Board of Directors immediately following to be no later than 6: 30p.m

December 14, 2021 @ 6: 00 p.m

The meetings will be held at the Berthoud Fire Protection District, Station 1, at 275 Mountain Ave., Berthoud, Colorado. Agendas will be available 24 hours prior to the meetings by calling 970-532-2264.

ALL MEETINGS ARE OPEN TO THE PUBLIC.

BERTHOUD FIRE PROTECTION DISTRICT

BY:

Stephen Charles

Fire Chief Dated this 11th day of December 2019

Berthoud Fire is inviting you to a scheduled Zoom meeting.

Topic: BFPD Board of Directors Meeting

Time: Dec 10, 2020 06:00 PM Mtn Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/87005794029?pwd=SCtxSzFSUUhoeXgwYUVHUXA3YTR2Zz09>

Meeting ID: 870 0579 4029

Passcode: BFPD

One tap mobile

+12532158782,,87005794029# US (Tacoma)

+13462487799,,87005794029# US (Houston)

Dial by your location

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 669 900 9128 US (San Jose)

+1 301 715 8592 US (Washington D.C)

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

Meeting ID: 870 0579 4029

Find your local number: <https://us02web.zoom.us/j/kchBZcvBh3>