

Berthoud Fire Protection District Board of Directors Meeting Agenda

Date: Tuesday, February 16, 2021
Location: 248 Welch Ave., Berthoud, CO 80513
Time: 6:30 p.m. or immediately following the Pension Board Meeting at 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.


 **Care Takers of Tradition Presentation**



Consent Calendar


Approval of the January 2021 Financials unaudited
Approval of the January 19, 2021 meeting minutes

Personnel

 **None**


Board of Director Action






Command Staff Communications

Deb Graves, Finance Director

 **No Report**


May Soricelli, Public Information/Public Relations Officer




Jill Wilson, Chief of Staff


 **Recognition of Pennock Family Donation**

 **Lexipol / Administrative Policy Transition Update**

 **Lateral Firefighter Recruitment Update**




Operations Chief Stumpf






Battalion Chiefs

 **Fuel Mitigation Presentation / Battalion Chief Nico Romero**


 **Water Supply Presentation / Battalion Chief Andrew Kuiken**




Stephen Charles, Fire Chief




 Professional Development Matrices / CPS HR Consulting

 Personal Development Plans / Personnel Performance Evaluation
Methods & Implementation / Personnel Evaluation and
Professional Development Process Training


 Care Takers of Tradition Proposal / Berthoud Historical Society
McCarty – Fickle House








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