

Berthoud Fire Protection District Board of Directors Meeting Agenda

Date: Friday, March 12, 2021
Location: 248 Welch Ave., Berthoud, CO 80513
Time: 3:00 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 February Financials
Approval of the Tuesday, February 16th Meeting Minutes

Personnel

 None
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Board of Director Action

 Recognition of the Pennock Family Donation / Board Meeting to Follow
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Command Staff Communications

Deb Graves, Finance Director


 **2020 Tax Received / Weld County**

Jill Wilson, Chief of Staff


 **Lateral New Hire**

 **District Policies Reviewed / Utilization of Lexipol Policies**


May Soricelli, Public Information/Public Relations Officer

 **Media Report**

Operations Chief Stumpf

 **No Report**

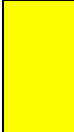
Battalion Chiefs

 **9/11 Commemorative Badges / BC Kuiken**


Stephen Charles, Fire Chief


 **Capital Facilities, Apparatus & Equipment Replacement Plan**

 **Insurance Services Office / District Survey**

 **Personal Development Plans / Personnel Performance Planning Guide / Personnel Evaluation & Professional Development Process Training**

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