

# Berthoud Fire Protection District Board of Directors Meeting Agenda

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**Date:** Tuesday, May 18, 2021  
**Location:** 248 Welch Ave., Berthoud, CO 80513  
**Time:** 6:30 p.m. or immediately following the Pension Board Meeting  
**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 April Financials  
Approval of the April 20, 2021 meeting minutes

### **Personnel**

 None

### **Board of Director Action**



**Command Staff Communications**


**Deb Graves, Finance Director**

 **2020 Audit**

**Jill Wilson, Chief of Staff**








**May Soricelli, Public Information/Public Relations Officer**

 **Monthly Media Report**


**Operations Chief Stumpf**









**Battalion Chiefs**







**Stephen Charles, Fire Chief**

 **Impact Fees Charged to Smaller, Residential Structures and Affordable Housing**



 **American Rescue Plan Funds / None Allocated**

**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