

Berthoud Fire Protection District Board of Directors Meeting Agenda

Date: Tuesday, September 21, 2021
Location: 248 Welch Ave., Berthoud, CO 80513
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 August Financials
Approval of the August 17, 2021 Meeting Minutes

Personnel

| | |
|--|------|
| | None |
|--|------|

Board of Director Action

| | |
|--|------|
| | None |
|--|------|

James Vincent Group, Finance Consultants

Introduction of James Vincent Group and Overview of Financial Report

Command Staff Communications

Jill Wilson, Chief of Staff

Change to October Board Meeting Date

Change to Meeting Dates in 2022 – 2nd Tuesday of Each Month

Operations Chief Stumpf

Stephen Charles, Fire Chief

Discussion with Library on Potential Building Purchase

2022 General Fund and Capital Fund Budgets

Drainage/Concrete Project to Begin September 27

Battalion Chiefs

Receipt of 2021 BME Water Tender – BC Kuiken

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