

Berthoud Fire Protection District Board of Directors Meeting Agenda

Date: Tuesday, November 16, 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 October Financials

Approval of the October 12, 2021, Meeting Minutes

Personnel

None

Board of Director Actions

Approve 2021 International Fire Code Adoption Resolution
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Approve Proposed Plan Review / Permit Fees
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Approve Impact Fee Study BBC Research & Consulting

James Vincent Group, Finance Consultants

Questions & Answers / Audit Discussion

Fire Marshal, Joe Jaramillo

2021 International Fire Code Adoption

2022 Plan Review/Permit Fees

Command Staff Communications

Jill Wilson, Chief of Staff

Auditor Visit Update

Quick Books & Paylocity Transition Update

Professional Development Update

Christmas Party / Award Ceremony Update

Rob Stumpf, Operations Chief

ARPA Grant

2021 BME Water Tender Status


Stephen Charles, Fire Chief

Harold Starling of National Fire Services Office ISO/PPC Discussion

- 1. Credit for Deployment Analysis**
- 2. Credit for Alternate Water / Tender Shuttle vs Long Hose Lay**
- 3. Overall PPC Rating 2/10**

Development Impact Fees / TischlerBise June 7, 2018

- 1. BBC Research & Consulting**


 Care Takers of Tradition / Project Signage

 November 2nd Election Results on 6D


 Board Signature Required for Recertification / Colorado Fire Administer

Battalion Chiefs

 Kuiken / Schlamp Training House “Burn Down” Event



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