

# Berthoud Fire Protection District Board of Directors Meeting Agenda

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**Date:** Tuesday, January 11, 2022  
**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 December Financials  
Approval of the December 14, 2021 Meeting Minutes

### **Personnel**

	None
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### **Board of Director Actions**

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## James Vincent Group, Finance Consultants

Financial Report

## Command Staff Communications

### Jill Wilson, Chief of Staff

**Designate Official Posting Place of Board Agenda** - The District website shall be the official posting place of meeting agendas with the District Administrative Offices as a secondary location in exigent circumstances.

Transition to Quick Books & Paylocity

2022 Election Training

Employee Performance Assessment Training Update

### Rob Stumpf, Operations Chief

Staffing Status Impacted by COVID

Deployment to Marshal Fire










City of Loveland EVT Agreement / Start Date / Status

### Stephen Charles, Fire Chief

Property North Station / U.S. Hwy. 287 By-pass & Berthoud Parkway

Property East Station / East Hwy 56 East of Interstate 25 – Town of Berthoud Property

#### Process of Updating Nine Plans

-  Fire Prevention
-  Emergency Response
-  Flood Response
-  Continuity of Operations Plan (COOP)
-  Health & Wellness
-  Staffing Needs Assessment
-  Capital Replacement
-  CWPP
-  Strategic Plan

## **Battalion Chiefs / Account Technician**

 BC Kuiken Update on Marshal Fire Deployment



## **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