

Berthoud Fire Protection District Board of Directors Meeting Agenda

Date: Tuesday, July 12, 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 instructed to limit their comments to no more than five (5) minutes.

Consent Calendar

Approval of the June 14, 2022, Meeting Minutes

Personnel

None

Executive Session (6:45 p.m.)

Land Acquisition Kelley Duke, Ireland Stapleton & Jay Johnson, Van West Partners

James Vincent Group, Finance Consultants


2021 Financial Audit – Rubin Brown

Financial Report Presentation

 **Capital Fund Presentation**

Command Staff Communications

Rob Stumpf, Operation Chief

 **Citizen Assist Alarm / Skid Steer**

 **New Uniform Patch & Duty Uniform**

 **Professional Standards**


Stephen Charles, Fire Chief

 **Notice to Terminate Agreement; Golden Links & R.A.F.T.**


 **Request for Proposal (RFP) – Draft in Process (Randell Johnson, AIA/LEED/AP Principal Infusion Architects, LLC**


 **2023 General & Capital Fund**

 **Firefighter For a Day / Monday, August 1st 09:00 to 13:00 Hours**

 **Updates: ESCI Site Visit 6/17 (CRA/SOC) / Engineer & Lieutenant Promotional Process Zoom Mtg.'s 7/1 & 7/6 / Surveyor Article 6/30 (7 Female Firefighters)**


Board of Director Actions

 **Approve 2021 Audit**

 **Approve Financials**

 **Approve Termination Agreement**

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**