

# Berthoud Fire Protection District Board of Directors Meeting Agenda

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**Date:** Tuesday, December 13, 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 November 8, 2022, Meeting Minutes

### Personnel

None
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### James Vincent Group, Finance Consultants

Financial Report Presentation by Ben Archer-Clowes
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2023 Budget Presentation by Ben Archer-Clowes
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**Jill Wilson, Chief of Staff**

**Set/Approve 2023 Schedule for Regular Board Meetings**

To be the second Tuesday of each month at 6:00 p.m. with the exception of the quarterly Pension Board meetings and then the Regular Board will meet immediately following but no later than 6:30 p.m. Set the October and December Board Meetings to comply with Colorado State requirements and deadlines. Schedule attached.

**Adams Bank Line of Credit Renewal**

**Resolution appointing a Designated Election Official and authorizing the Designated Election Official to cancel election for the regular election to be held May 2, 2023**

**Stephen Charles, Fire Chief**

**IGA Town of Berthoud / BFPDF**

**Ursa Major / Station 3 Site – No Report**

**Final Inspection and Delivery of 2022 BME Type 3 Fire Apparatus**

**Purchase of 2023 Ford 550 Type 6 Fire Apparatus**

**Sale of 2007 Pierce Type 3, 2012 Dodge Type 6, 2016 Dodge Charger, 2016 Ford Interceptor and 2010 Ford F 150**

**Board of Director Actions**

**Approve November 2022 Financial Statements**

**Approve Resolution #2022- 1213A – A Combined Resolution Concerning the Adoption of a Budget and Appropriation of Funds for Such Budget for Fiscal Year 2023**

**Approve Resolution #2022 – 1213B – Resolution to Set 2023 Mill Levies**

**Approve Line of Credit Adams Bank**

**Set/Approve 2023 Schedule for Regular Board Meetings**

**Approve Resolution #2022-1213E – Resolution Appointing Designated Election Official and authorizing the Designated Election Official to cancel election for the regular election to be held May 2, 2023.**

**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.