

Berthoud Fire Protection District Board of Directors Meeting Agenda

Date: Tuesday, January 10, 2023
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 13, 2022 Meeting Minutes

Personnel

	None
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Board of Director Actions

	Review / Approve IGA W/Ursa Major
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	Review / Approve IGA W/Town of Berthoud
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Review / Approve D S Constructors Contract / Remodel Station 1

Review / Approve 2022 Supplementary Budget

Review / Approve Audit Services Proposal

James Vincent Group, Finance Consultants

Financial Report

Approval of Supplementary Budget for 2022

Proposal for Audit Services

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.

Proposed Change to February Board Meeting Time

Stephen Charles, Fire Chief

Town of Berthoud IGA

Ursa Major IGA

Loveland Fire Rescue Authority IGA

- **Battalion Chief On-Call / LFRA & BFPD Systems**

D S Constructors Contract / Remodel Station 1

Community Risk Assessment / Standard of Cover

- **Present ESCI's Recommendations at Next Board of Directors Meeting**

Officers Attending the National Fire Academy

- **Fire Service Financial Management (BC Kuiken - Tentative)**
- **Training Program Management (Lt. Ireland)**

 Delivery of 2022 HME Type 3 / January 2023

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