BERTHOUD FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS MEETING AGENDA

Date:	Tuesday, November 10, 2026
Time:	3:15 p.m.
Location:	District Headquarters, 248 Welch Avenue, Berthoud, CO 80513

AGENDA ITEMS

I. CALL TO ORDER

Board President calls the meeting to order and completes roll call of Directors present.

II. PLEDGE OF ALLEGIANCE

III. REVIEW OF AGENDA

Review of the agenda and addition of items of new business to the agenda for consideration by the Board.

IV. 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.

V. CONSENT CALENDAR

Approval of October 13, 2026, Meeting Minutes.

VI. FINANCIAL REPORT

Approval of the October 2026 financial report

VII. COMMAND STAFF REPORTS

STEPHEN CHARLES, FIRE CHIEF

Item 1. Excess sales tax collections through a one time mill levy credit for 2027.

Item 2. Town of Berthoud approval of 2025 Wildfire Resiliency Code and Cooperative Agreement for Enforcement

Item 3. Feasibility Study results in December meeting

VIII. BOARD OF DIRECTOR COMMUNICATION/OPEN DISCUSSION

IX. ADJOURNMENT

Board President will call for a motion to adjourn and ask for a vote from the Directors.