

BERTHOUD FIRE PROTECTION DISTRICT

BOARD OF DIRECTORS MEETING AGENDA



Date: Tuesday, February 10, 2026
Time: 3:00 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 the January 13, 2026, Meeting Minutes.

VI. FINANCIAL REPORT

Approval of the January 2026 financial report

VII.COMMAND STAFF REPORTS

STEPHEN CHARLES, FIRE CHIEF

- Item 1: Colorado Wildfire Resiliency Code / Adoption Date March 10th
- Item 2: Meeting W/Town of Berthoud Planning Dept. Reference Bader Subdivision
- Item 3: Meeting W/Town of Berthoud Reference Sustainability Action Plan
- Item 4: LFRA / BFPD Continued Operations W/Out Disruption

SARAHGENNIE COLAZIO, ADMINISTRATIVE DIRECTOR

- Item 1: Administrative Assistant Position
- Item2: Berthoud Chocolate Walk update

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.