

BERTHOUD FIRE PROTECTION DISTRICT BOARD OF DIRECTORS MEETING AGENDA



Date: Tuesday, May 12, 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 April 14, 2026, Meeting Minutes.

VI. FINANCIAL REPORT

Approval of the April 2026 financial report

VII.COMMAND STAFF REPORTS

STEPHEN CHARLES, FIRE CHIEF

- Item 1: Weld County 2025 Wildfire Resiliency Code MOU – Information Only
- Item 2: Boulder County 2025 Wildfire Resiliency Code MOU –Information Only
- Item 3: 2024 IFC W/Amendments Adoption in Weld County – Board Action
- Item 4: Continuity of Operations / Alternate Site Update – Information Only
- Item 5: BridgeWell Foundation “Service Agency of the Year” – Information Only
- Item 6: Performance Recognition April 8th / Cougar Run Fire – Information Only
- Item 7: 2026 Emergency Operations Plan – Board Action

SARAHGENNIE COLAZIO, ADMINISTRATIVE DIRECTOR

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.