

BERTHOUD FIRE PROTECTION DISTRICT BOARD OF DIRECTORS MEETING AGENDA



Date: Tuesday, June 9, 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 May 14, 2026, Meeting Minutes.

VI. FINANCIAL REPORT AND AUDIT PRESENTATION

2025 Audit Presentation

Approval of the May 2026 financial report

VII.COMMAND STAFF REPORTS

STEPHEN CHARLES, FIRE CHIEF

Item 1: 2025 Colorado Resiliency Code Adoption Information / Town of Berthoud

Item 2: Cooperative Agreement –TOB/BFPD Reference Administration and Enforcement of the 2025 Colorado Wildfire Resiliency Code

Item 3: Capital Improvement Plan /Type 1 Engine Replacement/Water Tender Replacement

Item 4: Station 2 Remodel- Feasibility Study

Item 5: Lt. Ken Bradley Update

SARAHGENNIE COLAZIO, ADMINISTRATIVE DIRECTOR

Item 1: 2025 Audit Presentation

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.