

BERTHOUD FIRE PROTECTION DISTRICT BOARD OF DIRECTORS MEETING AGENDA



Date: Tuesday, June 11, 2024
Location: 248 Welch Avenue, Berthoud
Time: 6:00 p.m.

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 May 14, 2024 Meeting Minutes.

VI. FINANCIAL REPORT

Approval of the May financial report

VII. LEGAL COUNSEL

Update on the Berthoud Parkway/ U.S. Highway 287 Property Purchase

VIII. DEDICATION OF FIRE APPARATUS SHOWROOM

Memorandum of Agreement Between Berthoud Fire Protection District and Care Takers of Tradition

IX. COMMAND STAFF REPORTS

JILL WILSON, CHIEF OF STAFF

Item 1: Board approval authorizing administrative staff members, Jill Wilson or Jennifer Chaparro, permission to make account inquiries at Adams Bank.

Item 2: Operations Chief recruitment process update

BATTALION CHIEFS

Item 1: Mid-Build Inspection / 2024 Rosenbauer Class A Engine

Item 2: Sale of Engine 3 / 2001 Ferrara 4 x 4 (HME chassis)

X. EXECUTIVE SESSION

Personnel matter regarding application for Division Chief of Training & Support position under Section 24-6-402(4)f), C.R.S.

XI. BOARD OF DIRECTOR ACTIONS

Item 1: Approve Memorandum of Agreement Between the Berthoud Fire Protection District and the Care Takers of Tradition

Item 2: Approve Jill Wilson and/or Jennifer Chaparro to make account inquiries at Adams Bank

XII. BOARD OF DIRECTOR COMMUNICATION/OPEN DISCUSSION

XIII. ADJOURNMENT

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