

BERTHOUD FIRE PROTECTION DISTRICT

BOARD OF DIRECTORS MEETING AGENDA



Date: Tuesday, April 8, 2025
Location: Berthoud Fire Administrative Offices, 248 Welch Avenue, Berthoud, CO 80513
Time: 3:00 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 March 11, 2025 and April 1, 2025 Meeting Minutes.

VI. FINANCIAL REPORT

Approval of the March financial report

VII. COMMAND STAFF REPORTS

JILL WILSON, CHIEF OF STAFF

Item 1: 2025 Impact Fee Study

Item 2: Adams Bank Line of Credit Renewal

Item 3: May Board Meeting / Coordination with May Election

STEPHEN CHARLES, FIRE CHIEF

Item 1: Pro Patria Award May 30th

Item 2: 2023 Strategic Plan / 2023 Strategic Plan Response

Item 3: 2025 Mitigation Action Guides

VIII. EXECUTIVE SESSION

Personnel matter pursuant to §C.R.S. 24-6-402(4)(f) regarding Fire Chief future service considerations.

IX. BOARD OF DIRECTOR ACTIONS

Item 1: Approval of the Adams Bank Line of Credit Renewal

X. BOARD OF DIRECTOR COMMUNICATION/OPEN DISCUSSION

Item 1: Berthoud Parkway Property Acquisition / Update (President Hershman)

XI. ADJOURNMENT

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