

# **BERTHOUD FIRE PROTECTION DISTRICT**

## **BOARD OF DIRECTORS MEETING AGENDA**



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Date: Tuesday, January 13, 2026  
Time: 3:00 p.m.  
Location: District Headquarters, 248 Welch Avenue, Berthoud, CO 80513

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### **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 December 9, 2025 Meeting Minutes.

#### **VI. FINANCIAL REPORT**

Approval of the December 2025 financial report

## **VII.COMMAND STAFF REPORTS**

### **STEPHEN CHARLES, FIRE CHIEF**

- Item 1: Carie Dann, Fire Marshal (Under Contract W/LFRA) Retiring in March 2026  
Chief Long / Interview Panel
- Item 2: 2025 Annual Report
- Item 3: Capital Improvement Plan 2026 - 2030
- Item 4: Town of Berthoud / Xcel Power Outage
- Item 5: Office of Emergency Management / Larimer & Weld County
- Item 6: Town of Berthoud Historic Preservation Advisory Committee
- Item 7: RFP Community Wildfire Protection Plan Update

### **SARAHGENNIE COLAZIO, ADMINISTRATIVE DIRECTOR**

- Item 1: Designate Official Posting Place of Board Agenda. The District website shall be the official posting place of meeting agendas with the District Administrative Offices as a secondary location in exigent circumstances.

## **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.