

BERTHOUD FIRE PROTECTION DISTRICT

BOARD OF DIRECTORS MEETING AGENDA



Date: Tuesday, March 11, 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 the February 11, 2025, Meeting Minutes.

VI. FINANCIAL REPORT

Approval of the February financial report

VII. COMMAND STAFF REPORTS

JILL WILSON, CHIEF OF STAFF

Item 1: Election Update / Ballot Initiative and Director Nominations

Item 2: Staffing Update / New Hire

STEPHEN CHARLES, FIRE CHIEF

- Item 1: Berthoud Parkway Property Update
- Item 2: NFSO / ISO Standards Alignment Impact
- Item 3: Station 1 Remodel Update
- Item 4: 2025 Wildfire Resiliency Code
- Item 5: Ursa Major / Improvements

ANDREW KUIKEN, DIVISION CHIEF OF TRAINING & LOGISTICS

- Item 1: 75' Quint Update

JEFF LONG, DIVISION CHIEF OF OPERATIONS

- Item 1: I 25 Corridor IGA Discussions W/LFRA and FRFRA
- Item 2: Larimer / Weld County Mass Casualty Discussions

VIII. BOARD OF DIRECTOR ACTIONS

IX. BOARD OF DIRECTOR COMMUNICATION/OPEN DISCUSSION

X. ADJOURNMENT

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