

BERTHOUD FIRE PROTECTION DISTRICT BOARD OF DIRECTORS MEETING AGENDA



Date: Tuesday, September 8, 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 July 14, 2026, Meeting Minutes.

Approval of August 11, 2026, Meeting Minutes.

VI. FINANCIAL REPORT

No financial report.

VII.COMMAND STAFF REPORTS

STEPHEN CHARLES, FIRE CHIEF

- Item 1. Town of Berthoud Ordinance 1389 Amending Chapter 11 of the Berthoud Municipal Code to Adopt the 2025 Colorado Wildfire Resiliency Code.
- Item 2. Adopt the 2025 Colorado Wildfire Resiliency Code as amended by the Town of Berthoud
- Item 3. Update on the Town of Berthoud/Berthoud Fire Protection District Cooperative Agreement for Wildfire Resiliency Code Administration and Enforcement.
- Item 4. Berthoud Fire Protection District fleet maintenance and repair
- Item 5. Community Wildfire Protection Plan
- Item 6. Renewed our IGA for Wildland Deployment Resource Sharing on August 26, 2026
- Item 7. Town of Berthoud/Little Thompson Water District fire hydrant inspection and flow test.
- Item 8. Update on Maverick, Taco Bell, and McDonald's

SARAHGENNIE COLAZIO, ADMINISTRATIVE DIRECTOR

No report

JEFF LONG, DIVISION CHIEF

No Report

ANDREW KUIKEN, DIVISION CHIEF

No report

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.