

**Berthoud Fire Protection District
Pension Board Meeting Minutes**

Meeting Subject:
Board of Directors

Location:
District Office
275 Mountain Ave., Berthoud

Meeting Organizer / Contact:
Jill Wilson (970) 532 – 2264

Date: February 18, 2020
Time: 6:00 p.m.

Agenda Items

Call to Order / Roll Call: At 6:00 p.m. President Paul Rimsky called the meeting to order and took roll call. Those in attendance were:
President Paul Rimsky
Trustees John Hawley, Dan Hershman, Eric Ryplewski, and Dave Shipley.
Trustee Michael Cook arrived at 6:07.

Others Present: Operations Chief Rob Stumpf, Finance Director Debra Graves, Battalion Chiefs Kuiken and Lindschmidt, Administrative Assistant Jill Wilson

Pledge of Allegiance

Review of the Agenda: The agenda was reviewed and approved as was with no additions. Trustee John Hawley made the motion to approve the agenda and Trustee Eric Ryplewski seconded the motion. The motion carried.

Consent Calendar

Approval of the November 19, 2019 Board Minutes

Trustee Dan Hershman made the motion to approve the minutes from the November 19, 2019 Pension Board. Trustee Dave Shipley seconded the motion. The motion carried.

Old Business

 None

New Business

Election/Re-Appointment of Trustee to Pension Board of Retired Volunteers: Trustee position currently held by Paul Rimsky is up for re-election. Trustee John Hawley nominated Paul Rimsky to serve for two more years. Trustee Dan Hershman made a motion to close the nominations. Trustee Eric Rypkowski seconded the motion. The motion carried, and Mr. Rimsky was reappointed as a Trustee.

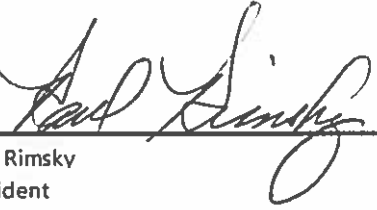
4th Quarter FPPA Financial Reports: The FPPA Financial report was reviewed. Trustee Michael Cook made a motion to accept the 4th Quarter FPPA Financial Report. Trustee Dave Shipley seconded the motion. The motion carried.

Volunteer Incentive information: President Paul Rimsky presented information on projected volunteer incentive payouts of \$150 and \$250. Discussion ensued regarding how to handle budgeting for the future.

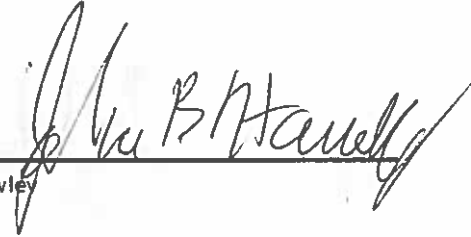
Public Comments: None

Motion to Adjourn: A motion to adjourn was requested by President Paul Rimsky at 6:27 p.m. Trustee Michael Cook made the motion and Trustee John Hawley seconded the motion. The motion carried.


Signature Page:

X 

Paul Rimsky
President

X 

John Hawley
Trustee

X 

Dan Hershman
Trustee

X 


Michael Cook
Trustee

X 

Gary Maqqi
Trustee

X 

Dave Shipley
Trustee

X 

Eric Ryplewski
Trustee