

**Berthoud Fire Protection District  
Special Board Meeting Minutes  
April 06, 2020**

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**Meeting Subject:**  
Board of Directors

**Location:**  
Electronic – Video/Phone

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

**Date:**  
04/06/2020

**Time:**  
10:00 a.m.

**Agenda Items**

**Call to Order / Roll Call**

Board Vice-President, Michael Cook, called the meeting to order at 10:04 am. Directors present were Vice-President Michael Cook, Secretary Gary Maggi and Director Dave Shipley. President Dan Hershman and Director Eric Ryplewski were excused.

Others in Attendance: Fire Chief Steve Charles, Operations Chief Rob Stumpf, Battalion Chief Andrew Kuiken, PIO May Soricelli, and Administrative Assistant Jill Wilson.

**Board of Director Action**

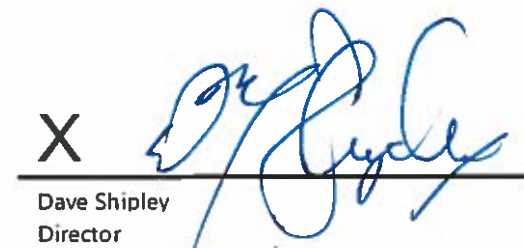
**Approval of the Local Disaster Emergency Declaration Resolution –** Fire Chief Steve Charles explained that due to the Covid-19 Pandemic the District decided to file a local emergency declaration with Larimer County. In the event federal funding would come available, a declaration and resolution approved the Board would allow the District to apply for expenditures and funding. On April 2, 2020, a local disaster emergency was declared by the District. That declaration only lasts for seven (7) days; therefore, a resolution extending the local disaster emergency declaration must be approved and signed by the Board. Motion by Secretary Gary Maggi to approve Resolution 2020-0406 Extending the Local Disaster Emergency Declaration, seconded by Director Dave Shipley.

**Adjournment**

Board Vice-President, Michael Cook, called for a motion to adjourn. Motion by Secretary Gary Maggi, seconded by Director Dave Shipley.

X   
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Michael Cook  
Vice-President

X   
\_\_\_\_\_  
Gary Maggi  
Secretary

X   
\_\_\_\_\_  
Dave Shipley  
Director