

# Berthoud Fire Protection District Pension Board Meeting Minutes

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**Date:** Tuesday, August 17, 2021  
**Location:** 248 Welch Avenue, Berthoud CO  
**Time:** 6:00 p.m.  
**Meeting Organizer:** Jill Wilson (970) 532 – 2264

## Agenda Items

**Call to Order / Roll Call:** At 6:02 p.m. President Paul Rimsky called the meeting to order and took roll call. Those in attendance were: President Paul Rimsky and Trustees John Hawley, Mike Cook, Dan Hershman, Gary Maggi, Eric Ryplewski, and Dave Shipley.

Others in Attendance: Fire Chief Steve Charles, Operations Chief Rob Stumpf, Battalion Chief Lindschmidt, and Chief of Staff Jill Wilson

## Pledge of Allegiance

## Review of the Agenda

President Paul Rimsky stated he had one addition, which was a Caretakers of Tradition update. Motion by Trustee Mike Cook to accept the agenda as presented with one addition, seconded by Trustee Gary Maggi.

## Consent Calendar

Approval of the May 2021 Pension Board Minutes

Motion by Trustee Dave Shipley to approve the minutes, seconded by Trustee Dan Hershman. The motion carried.

## Old Business

### Status of Actuarial Study Report from FPPA

Mr. Rimsky contacted FPPA who stated that they were working on the report.

## New Business

### 2<sup>nd</sup> Quarter FPPA Financial Report

Report has not yet been provided to the Board as of the meeting.

**Caretakers of Tradition Update** – Mr. Rimsky asked how often the Board would like to hear about updates. Mr. Hershman said that small updates could be emailed out. Larger updates could be done during the regular Board meeting.

Mr. Rimsky stated a flier was being created for the fundraising efforts. A community group would also be created to help with community outreach in addition to a website. Mr. Hershman thought that the Berthoud Fire website could have a link to the Caretakers of Tradition site. Mr. Rimsky stated that fundraising would be involved so he did want to make sure that aspect was separate/not affiliated with the District.


### **Public Comments**

**Motion to Adjourn:** A motion to adjourn was requested by President Paul Rimsky at 6:19. Trustee Mike Cook made the motion and Trustee Gary Maggi seconded the motion. The motion carried.


Signature Page:


X   
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Paul Rimsky  
President


X  
\_\_\_\_\_  
John Hawley  
Trustee

X   
\_\_\_\_\_  
Dan Hershman  
Trustee

X   
\_\_\_\_\_  
Mike Cook  
Trustee

X   
\_\_\_\_\_  
Gary Maqqi  
Trustee

X   
\_\_\_\_\_  
Dave Shipley  
Trustee

X   
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Eric Ryplewski  
Trustee