

**Berthoud Fire Protection District
Board of Directors Special Meeting Minutes**

Date: Wednesday, August 17, 2022

Location: 248 Welch Ave., Berthoud, CO 80513

Time: 4:00 p.m.

Meeting Organizer: Jill Wilson (970) 532 – 2264

Agenda Items

Call to Order / Roll Call

Board President, Dan Hershman, called the special meeting to order at 4:00 p.m. Directors present were Vice-President Mike Cook, Secretary Gary Maggi, Director Eric Ryplewski and Director Dave Shipley.

Others in Attendance: Fire Chief Steve Charles, and Dino Ross, Ireland Stapleton.

Pledge of Allegiance

Review of the Agenda

There were no amendments to the agenda.

Public Comment

None

Motion by Vice-President Cook to move into an executive session to receive advice of legal counsel on Prim personnel matter pursuant to C.R.S. 24-6-402(4)(b), seconded by Director Shipley. The motion carried unanimously.

Mr. Ross, Ireland Stapleton, certified for record that the executive session constituted attorney client privilege, and the executive session would not be recorded.

Executive Session

Receive Advice of Legal Counsel on Prim Personnel Matter Pursuant to C.R.S. 24-6-402(4)(b)

Motion by Vice-President Cook to move out of executive session, seconded by Director Ryplewski. The motion carried unanimously.

Communication from Board of Directors / Open Discussion

None

Adjournment

Board President, Dan Hershman, called for a motion to adjourn. Motion by Vice-President Cook, seconded by Secretary Maggi.

X 

Dan Hershman
President

X 

Michael Cook
Vice-President

X 

Gary Maggi
Secretary

X 

Eric Ryplewski
Director

X 

Dave Shipley
Director