

Berthoud Fire Protection District Pension Board Meeting Minutes

Date: Tuesday, February 08, 2022
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 6:00 p.m. President Paul Rimsky called the meeting to order. 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, and Chief of Staff Jill Wilson

Pledge of Allegiance

Review of the Agenda: Motion by Trustee Mike Cook to accept the agenda as presented, seconded by Trustee Eric Ryplewski.

Consent Calendar

Approval of the November 2021 Pension Board Minutes
Motion by Trustee Dave Shipley to approve the minutes, seconded by Trustee Mike Cook. The motion carried.

Old Business

None

New Business

Election/Re-Appointment of Trustee to Pension Board of Retired Volunteers: The Trustee position currently held by Paul Rimsky was up for re-election. Mr. Rimsky expressed his interest to remain on the Board. Trustee John Hawley nominated Paul Rimsky to serve as Trustee for two more years. With no more nominations, Mr. Rimsky was reappointed as a Trustee for a two-year term.

4th Quarter FPPA Financial Report

Ms. Wilson noted that the 4th quarter reports had not yet been posted by FPPA. They would be distributed to the Board as soon as they were posted.

Public Comments


None

Motion to Adjourn: A motion to adjourn was requested by President Paul Rimsky at 6:05 p.m. Trustee Gary Maggi made the motion and Trustee Dave Shipley seconded the motion. The motion carried.

Signature Page

X 
Paul Rimsky
President


X 
John Hawley
Trustee

X 
Dan Hershman
Trustee

X 
Mike Cook
Trustee

X 
Gary Maqat
Trustee

X 
Eric Ryplewski
Trustee

X 
Dave Shipley
Trustee