

# Berthoud Fire Protection District Pension Board Meeting Minutes

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**Date:** Tuesday, May 10, 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, Trustees John Hawley, Dan Hershman, Gary Maggi, Eric Ryplewski, and Dave Shipley. Trustee Mike Cook was absent.

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

## Pledge of Allegiance

### Review of the Agenda:

President Paul Rimsky asked to add the 4<sup>th</sup> Quarter Financials to the agenda since they were not available for the February meeting. Motion by Trustee Gary Maggi to accept the agenda with one addition, seconded by Trustee Dave Shipley.

### Consent Calendar

Approval of the February 2022 Pension Board Minutes  
Motion by Trustee Dave Shipley to approve the minutes, seconded by Trustee John Hawley. The motion carried.

### Old Business

None

### New Business

#### 4<sup>th</sup> Quarter FPPA Financial Report

Motion by Trustee John Hawley to approve the 4<sup>th</sup> quarter financial reports, seconded by Trustee Eric Ryplewski.

**1st Quarter FPPA Financial Report**

Motion by Trustee Eric Rypkowski to approve the 1<sup>st</sup> quarter financial reports, seconded by Trustee Gary Maggi.

**Public Comments**

None

**Motion to Adjourn:** A motion to adjourn was requested by President Paul Rinsky at 6:04 p.m. Trustee Dan Hershman made the motion and Trustee Dave Shipley seconded the motion. The motion carried.

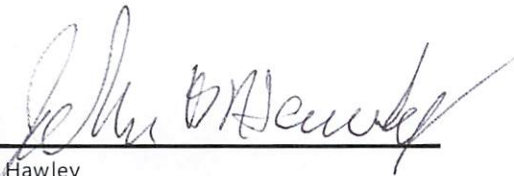
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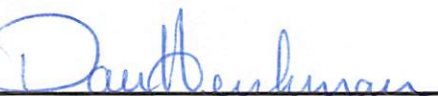
Paul Rimsky  
President

X



John Hawley  
Trustee

X



Dan Hershman  
Trustee

X



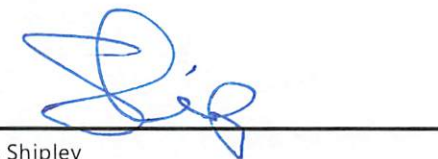
Gary Maqqi  
Trustee

X



Eric Rypkowski  
Trustee

X



Dave Shipley  
Trustee