**Berthoud Fire Protection District**

**Pension Board Meeting Minutes**

**Date:** Tuesday, November 17, 2020

**Location:** Remote – Video/Call-In (Instructions Attached)

**Time:** 6:00 p.m.

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

**Agenda Items**

**Call to Order / Roll Call:** President Paul Rimsky called the meeting to order at 6:00 p.m.. Members present were President Paul Rimsky

Trustees Michael Cook, Gary Maggi, Dan Hershman, Eric Ryplewski, and Dave Shipley. John Hawley was excused.

Others in Attendance: Fire Chief, Steve Charles, Operations Chief Robert Stumpf, Finance Director Debra Graves, Battalion Chief Andrew Kuiken, PIO May Soricelli and Administrative Assistant Jill Wilson.

**Pledge of Allegiance**

**Review of the Agenda:** The agenda was reviewed and approved with no additions. Motion by Trustee Dave Shipley, seconded by Trustee Mike Cook. The motion carried.

**Consent Calendar**

Approval of the August 2020 Pension Board Minutes

Motion by Trustee Mike Cook to approve the consent calendar, seconded by Trustee Gary Shipley.

**Old Business**

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|  | **None** |

**New Business**

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|  | **3rd Quarter 2020 Financials**  President Paul Rimsky went over the financial report.  Chief Charles asked if John Keller had received any funds from FPPA.  Ms. Graves stated that FPPA had not received his paperwork, and attempts to reach him had been unsuccessful.  Chief Charles recommend sending a certified letter. President Paul Rimsky agreed. |

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|  | **January Letters to Volunteer Retirees for February 2021 Trustee Election**  President Paul Rimsky noted that Trustee John Hawley’s position on the Pension Board was up for re-election. |

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|  | **Public Comments**  None |

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|  | **Motion to Adjourn**: A motion to adjourn was requested by President Paul Rimsky at 6:12 p.m.. Motion by Trustee Dan Hershman, seconded by Trustee Eric Ryplewski. |

Signature Page

