

Berthoud Fire Protection District
October 28, 2019 Public Hearing/Special Board Meeting Minutes

Meeting Subject:
Board of Directors

Location:
District Office
275 Mountain Ave., Berthoud

Meeting Organizer / Contact:
Debra Graves (970) 532 – 2264

Date: 10/28/19 **Time:** 12:00 PM.

Agenda Items

Call to Order / Roll Call 12:00 p.m.

Vice President Michael Cook called the meeting to Order at 12:00 p.m. Those present were Vice President Michael Cook, Secretary Gary Maggi and Director Eric Ryplewski.

Also, in attendance were: Fire Chief Steve Charles and finance Director Debra Graves
Note: No Public were present,

Review of the Agenda

The agenda was reviewed and approved as was.

Board of Director Action

Inclusion of Case Annexation and the Heron Lake Lakes Club Annexation into the District: The Petition of Inclusion of the Case Annexation and the Heron Lake Lakes Club Annexation and the agreement with Loveland Rural Fire Rescue and with no other objections, the motion to include the above properties in the District was made by Secretary Gary Maggi and seconded by Director Eric Ryplewski. The motion carried.

Public Comment

None

Adjournment: Vice President Michael Cook made the motion to adjourn at 12:01 p.m. Director Erick Ryplewski made the motion, Secretary Gary Maggi seconded and the meeting adjourned.

Signature Page:

X

Michael Cook
Vice President

X

Gary Maqqi
Secretary

X

Eric Ryplewski
Director