

**Berthoud Fire Protection District
Board Meeting Minutes
December 10, 2020**

Date: Thursday, December 10, 2020
Location: 248 Welch Avenue, Berthoud / Video/Call-In
Time: 6:30 p.m.
Meeting Organizer: Jill Wilson (970) 532 – 2264

Agenda Items

Call to Order / Roll Call

Board President, Dan Hershman, called the meeting to order at 6:07 p.m. Directors present were President Dan Hershman, Vice-President Michael Cook, Director Eric Ryplewski and Director Dave Shipley. Secretary Gary Maggi arrived at 6:09 p.m.

Others in Attendance: Fire Chief Steve Charles, Operations Chief Robert Stumpf, Battalion Chief Andrew Kuiken, Finance Director Debra Graves, and Chief of Staff Jill Wilson.

Pledge of Allegiance

Review of the Agenda

The agenda was reviewed and approved with no additions. Motion by Vice-President Mike Cook to accept the agenda as presented, seconded by Director Dave Shipley.

Public Comment

None

Consent Calendar

Approval of the November 2020 Financials
Approval of the November 17, 2020 meeting minutes

Motion by Director Dave Shipley to approve the consent calendar, seconded by Director Eric Ryplewski.

Board of Director Action

Review 2021 Budget Documents- Fire Chief Steve Charles reviewed the budget documents. He noted that over \$1 million dollars had been lost in assessed values between 2020-2021, which was based on oil and gas production.

Director Dave Shipley confirmed that there would be no expenditures from the impact fund in 2021. Chief Charles stated no; however, if needed, that expenditure would come back before the Board to complete a supplemental budget.

Resolution 2020-1210A; Combined Resolution concerning the Adoption of a Budget and Appropriation of Funds for 2021 –

Motion by Director Dave Shipley to approve Resolution 2020-1210A, seconded by Vice-President Michael Cook.

Resolution 2020-1210B: Resolution to Set Mill Levies – Motion by Secretary Gary Maggi to approve Resolution 2020-1210B, seconded by Director Dave Shipley.

Set/Approve 2021 Schedule for Regular Board Meetings- Motion by Vice-President Mike Cook to set and approve the 2021 schedule for regular board meetings, seconded by Secretary Gary Maggi.

Communications from Staff

Debra Graves, Finance Director

None

Stephen Charles, Fire Chief

None

Andrew Kuiken, Battalion Chief

Chief Kuiken noted that the water tender delivery had been delayed. He was currently working with the company on design details.

Communication from Board of Directors / Open Discussion

Adjournment

Board President, Dan Hershman, called for a motion to adjourn at 6:20 p.m. Motion by Director Dave Shipley, seconded by Director Eric Ryplewski.

[Faint signatures and lines are visible in the lower half of the page, likely representing the adjournment or other board actions.]

Signature Page:

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Dan Hershman
President

X 

Michael Cook
Vice-President

X 

Garry Maqqi
Secretary

X 

Eric Ryplewski
Director

X 

Dave Shipley
Director