

# Berthoud Fire Protection District Pension Board Meeting Minutes

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**Date:** Tuesday, May 18, 2021  
**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 and took roll call. 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: Operations Chief Rob Stumpf, Battalion Chief Kuiken PIO May Soricelli, and Chief of Staff Jill Wilson

### Pledge of Allegiance

### Review of the Agenda

Mr. Rimsky had an addition under Old Business regarding James McCoy pension request. Motion by Trustee Dan Hershman, seconded by Trustee Dave Shipley. The motion carried.

### Consent Calendar

Approval of the February 2021 Pension Board Minutes

Motion by Trustee Dave Shipley to approve the minutes, seconded by Trustee Mike Cook. The motion carried.

### Old Business

**James McCoy Pension Request** – Chief Charles stated that Mr. McCoy had the years of service, and the training records were in line.

### New Business

#### 1st Quarter FPPA Financial Report

Motion by Trustee Mike Cook to approve the 1<sup>st</sup> quarter financials, seconded by Trustee Dave Shipley. The motion carried.

**Volunteer Firefighter Incentive Checks** – Chief Charles stated that amounts were verified, and checks would be sent out soon.


**Actuarial Study Report from FPPA-** Mr. Rimsky stated that it was reviewed; however, no report had been provided from FPPA yet.

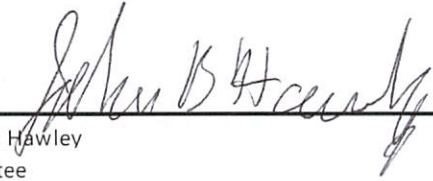
**Hose Cart Update** – Mr. Rimsky stated that the hose cart was done. He also mentioned that Caretakers of Tradition were entertaining the idea to display the hose cart and antique engine inside an addition to the public meeting rooms. The Caretakers of Tradition would like to provide more details at a later date.


**Public Comments** - None


**Motion to Adjourn:** A motion to adjourn was requested by President Paul Rimsky at 6:15 p.m. Trustee Gary Maggi made the motion and Trustee Mike Cook seconded the motion. The motion carried.

Signature Page

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Paul Rimsky  
President

X   
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John Hawley  
Trustee

X   
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Dan Hershman  
Trustee

X   
\_\_\_\_\_  
Mike Cook  
Trustee

X   
\_\_\_\_\_  
Gary Maqqi  
Trustee

X   
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Eric Rypkowski  
Trustee

X   
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Dave Shipley  
Trustee