BERTHOUD FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS MEETING MINUTES

Date:	Tuesday, July 14, 2026
Time:	3:00 p.m.
Location:	District Headquarters, 248 Welch Avenue, Berthoud, CO 80513

AGENDA ITEMS

I. CALL TO ORDER

Board President called the meeting to order at 3:00p.m.

Present are Dan Hershman, Mike Cook, Eric Ryplewski.

Also Present: Fire Chief Steve Charles, Division Chief Jeff Long, and Administrative Director SarahGennie Colazio.

Absent Excused: Dave Shipley, Gary Maggi

Citizen Attendees: Paul Rimsky

II. PLEDGE OF ALLEGIANCE

III. REVIEW OF AGENDA

Review of the agenda and addition of items of new business to the agenda for consideration by the Board.

No items added to the agenda. Motion by Mike Cook to accept the agenda as presented, second by Eric Ryplewski, motion carried.

IV. PUBLIC COMMENT

No public comment.

V. CONSENT CALENDAR

Approval of June 9, 2026, Meeting Minutes.

Motion by Mike Cook to approve the June 9th minutes as presented, second by Eric Ryplewski, motion carried.

VI. FINANCIAL REPORT

Approval of the June 2026 financial report

Motion to approve the June Financial Report as presented by Mike Cook, second by Eric Ryplewski, motion carried.

VII. COMMAND STAFF REPORTS

STEPHEN CHARLES, FIRE CHIEF

No items for discussion

SARAHGENNIE COLAZIO, ADMINISTRATIVE DIRECTOR

Item 1: 115 Trust Resolution 20260714

Motion by Eric Ryplewski to approve the 115 trust resolution 20260714 as presented, second by Mike Cook, motion carried.

VIII. BOARD OF DIRECTOR COMMUNICATION/OPEN DISCUSSION

IX. ADJOURNMENT

Board President will call for a motion to adjourn at 3:22pm, made by Mike Cook, second by Eric Ryplewski, motion carried.

SIGNATURES



Dan Hershman, Board President



Mike Cook, Vice President

Absent Excused July Meeting

Gary Maggi, Secretary/Treasurer

Absent Excused July Meeting

Dave Shipley, Board Member



Eric Ryplewski, Board Member