

BERTHOUD FIRE PROTECTION DISTRICT BOARD OF DIRECTORS MEETING MINUTES



Date: Tuesday, August 11, 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 3:06 pm.

Present are Mike Cook, Dave Shipley, Gary Maggi, Eric Ryplewski.

Absent excused are: Dan Hershman

Also present are Fire Chief Stephen Charles, Division Chief Jeff Long, Division Chief Andrew Kuiken, Administrative Director SarahGennie Colazio, Community Engagement Coordinator Megan Harris

Citizens Attendees: Jerry Ward

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.

One item added to the agenda, under SarahGennie Colazio for the District budget annual schedule. Motion by Gary Maggi to accept the agenda as amended, second by Dave Shipley, motion carried.

IV. PUBLIC COMMENT

Jerry Ward updated the Board on the benefit dinner for Ken Bradley, where the Caretakers of Tradition were able to raise and donate about \$10,000 to the family. Gratitude was shared for the staff at Grace Place, who donated all the food and labor for the dinner.

V. CONSENT CALENDAR

Approval of July 14, 2026, Meeting Minutes.

Motion to table the July 14th minutes until the September meeting by Gary Maggi, second by Dave Shipley, motion carried.

VI. FINANCIAL REPORT

Approval of the July 2026 financial report

Motion to approve the July Financial Report as presented by Dave Shipley, second by Gary Maggi, motion carried.

VII.COMMAND STAFF REPORTS

STEPHEN CHARLES, FIRE CHIEF

Item 1: Special District under C.R.S. Title 32- Information regarding the purpose of a special district, and limitations of spending taxpayer dollars for district allowed purposes only.

SARAHGENNIE COLAZIO, ADMINISTRATIVE DIRECTOR

Item 2: Feasibility Study Update ST. 2- Chief Kuiken updated the Board that D2C will be working with our Owner's Rep- Wember, to complete the feasibility study on the station 2 remodel. The study should be completed within the next 14 weeks once the contract is signed.

Item 3: Budget timeline for Special Districts

- August/September- gather data/property tax projections and prepare draft budget
- Before October 15th- Notice of Budget posted and draft budget presented to Board
- November- budget presented again- any public objections to be heard
- December 15th- Budget adopted and mill levies certified to Board of County Commissioners
- January 31- Budget submitted to the Department of Local Affairs Division of Local Government

VIII. BOARD OF DIRECTOR COMMUNICATION/OPEN DISCUSSION

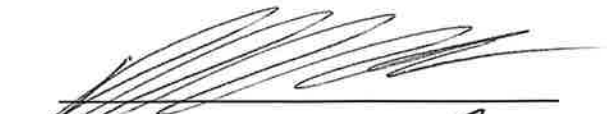
IX. ADJOURNMENT

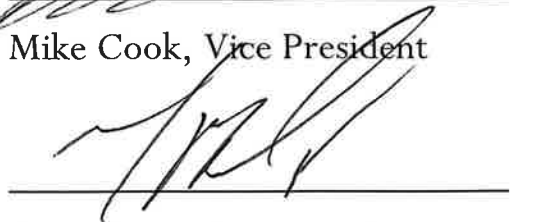
Board President called for a motion to adjourn at 3:31 pm, made by Eric Ryplewski, second by Dave Shipley, motion carried.

SIGNATURES

Absent Excused August Meeting

Dan Hershman, Board President



Mike Cook, Vice President

Gary Maggi, Secretary/Treasurer

Dave Shipley, Board Member

Absent September Meeting

Eric Ryplewski, Board Member