

BERTHOUD FIRE PROTECTION DISTRICT BOARD OF DIRECTORS MEETING MINUTES



Date: Tuesday, May 12, 2026
Time: 3:00 p.m.
Location: District Headquarters, 248 Welch Avenue, Berthoud, CO 80513

AGENDA ITEMS

I. CALL TO ORDER

President Dan Hershman called the meeting to order at 3:15p.m.

Present are Dan Hershman, David Shipley, Eric Ryplewski, Fire Chief Steve Charles, Chief Andrew Kuiken, Chief Jeff Long, Administrative Director SarahGennie Colazio, and David Keeble.

Absent Excused: Gary Maggi, Mike Cook

Citizen Attendees: None

II. PLEDGE OF ALLEGIANCE

III. REVIEW OF AGENDA

No items added to the agenda, Motion by Dan Hershman to accept the agenda as presented, second by Dave Shipley, motion carried.

IV. PUBLIC COMMENT

No public comment.

V. CONSENT CALENDAR

Approval of April 14, 2026, Meeting Minutes.

Motion to approve the minutes as presented by Dave Shipley, second by Dan Hershman, motion carried.

VI. FINANCIAL REPORT

Approval of the April 2026 financial report

Motion to approve the Financial Report as presented by Dave Shipley, second by Eric Ryplewski, motion carried.

VII.COMMAND STAFF REPORTS

STEPHEN CHARLES, FIRE CHIEF

Item 1: Weld County 2025 Wildfire Resiliency Code MOU – Information Only

Item 2: Boulder County 2025 Wildfire Resiliency Code MOU –Information Only

Item 3: 2024 IFC W/Amendments Adoption in Weld County – Board Action

Motion to approve the Resolution 2026-05122026 adopting the amendments to the 2024 IFC in Weld County as presented by Dave Shipley, second by Eric Ryplewski, motion carried.

Item 4: Continuity of Operations / Alternate Site Update – Information Only

Item 5: BridgeWell Foundation “Service Agency of the Year” – Information Only

Item 6: Performance Recognition April 8th / Cougar Run Fire – Information Only

Item 7: 2026 Emergency Operations Plan – Board Action

Motion to approve the Resolution 2026-05122026A to adopt the Emergency Operations Plan as presented by Dave Shipley, second by Eric Ryplewski, motion carried.

SARAHGENNIE COLAZIO, ADMINISTRATIVE DIRECTOR

No topics

VIII. BOARD OF DIRECTOR COMMUNICATION/OPEN DISCUSSION

IX. ADJOURNMENT

Board President Hershman called for a motion to adjourn at 3:45 pm, motion by Eric Ryplewski, second by Dave Shipley, motion carried.

SIGNATURES



Dan Hershman, Board President

Absent May Meeting- Excused

Mike Cook, Vice President

Absent May Meeting- Excused

Gary Maggi, Secretary/Treasurer



Dave Shipley, Board Member



Eric Ryplewski, Board Member

