BERTHOUD FIRE PROTECTION DISTRICT BOARD OF DIRECTORS MEETING MINUTES

Date:	Tuesday, June 9, 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 3:00 p.m.

Present are Dan Hershman, Mike Cook, David Shipley, Eric Ryplewski, Gary Maggi, Fire Chief Steve Charles, Division Chief Andrew Kuiken, Division Chief Jeff Long, Administrative Director SarahGennie Colazio, Battalion Chief Scott Lindschmidt

Absent Excused:

Citizen Attendees: none

II. PLEDGE OF ALLEGIANCE

III. REVIEW OF AGENDA

No items added to the agenda.

Motion by Gary Maggi to accept the agenda as presented, second by Dave Shipley, motion carried.

IV. PUBLIC COMMENT

No public comment.

V. CONSENT CALENDAR

Approval of May 12, 2026, Meeting Minutes.

Motion to approve the minutes as presented by Dave Shipley, second by Mike Cook, motion carried.

VI. FINANCIAL REPORT AND AUDIT PRESENTATION

2025 Audit Presentation

Approval of the May 2026 financial report

Motion to approve the May Financial Report as presented by Gary Maggi, second by Mike Cook, motion carried.

Motion to approve the 2025 Audit as presented by Mike Cook, second by Dave Shipley, motion carried.

VII. COMMAND STAFF REPORTS

STEPHEN CHARLES, FIRE CHIEF

Item 1: 2025 Colorado Resiliency Code Adoption Information / Town of Berthoud

Item 2: Cooperative Agreement –TOB/BFPD Reference Administration and Enforcement of the 2025 Colorado Wildfire Resiliency Code

Item 3: Capital Improvement Plan /Type 1 Engine Replacement/Water Tender Replacement, approximately $1.2 million, with a 660 day cycle to completion and delivery

Item 4: Station 2 Remodel- Feasibility Study- an owner's representative has been retained to review the RFP's on the feasibility study

Item 5: Lt. Ken Bradley Update

SARAHGENNIE COLAZIO, ADMINISTRATIVE DIRECTOR

Item 1: 2025 Audit Presentation

VIII. BOARD OF DIRECTOR OPEN DISCUSSION

Dave Shipley expressed appreciation for the facebook communications, mentioned that they are being well received in the community.

IX. ADJOURNMENT

Board President Hershman called for a motion to adjourn at 3:54 pm, motion by Dave Shipley, second by Eric Ryplewski motion carried.

SIGNATURES

Dan Hershman, Board President

Mike Cook, Vice President

ABSENT - EXCUSED

Gary Maggi, Secretary/Treasurer

ABSENT- EXCUSED

Dave Shipley, Board Member

Eric Ryplewski, Board Member