BERTHOUD FIRE PROTECTION DISTRICT
PENSION BOARD MEETING MINUTES

Date:	Tuesday, February 10, 2026
Time:	3:00 p.m.
Location:	Station 1, 248 Welch Avenue, Berthoud, CO 80513

AGENDA ITEMS

I. CALL TO ORDER

Pension Board President called the meeting to order at 3:00 p.m. Those in attendance were President Paul Rimsky, and Trustees Jerry Ward, Dan Hershman, Mike Cook, Gary Maggi, Eric Ryplewski, and Dave Shipley.

Others in attendance were Fire Chief Steve Charles, Division Chiefs Jeff Long and Andrew Kuiken, and Administrative Director SarahGennie Colazio, Ben Archer-Clowes, John Beck and John Sullivan, Jenny Chaparro

II. PLEDGE OF ALLEGIANCE

III. REVIEW OF AGENDA

Motion by Mike Cook to accept the agenda, seconded by Dan Hershman. The motion carried.

IV. CONSENT CALENDAR

Approval of the November 2025 Meeting Minutes.

Motion by Dave Shipley to approve the November 2025 minutes, seconded by Mike Cook. The motion carried.

V. OLD BUSINESS

None

VI. NEW BUSINESS

Item 1: 4th Quarter FPPA Financial Reports- will be available in April 2026

Item 2: 2026 Election/Re-Appointment of Trustee to Pension Board of Retired Volunteers

President Rimsky stated that the trustee position currently held by himself was up for re-election.

Paul Rimsky opened the meeting for nominations

Jerry Ward nominated Paul Rimsky as Trustee to the Volunteer Pension Board.

With no other nominations, Dan Hershman closed nominations, and moved to appoint Paul Rimsky to Trustee of the Volunteer Pension Board, seconded by Mike Cook. The motion carried.

Item 3: Supplemental Pension Checks Distributed- in January 2026

Letters of appreciation from Jerry Ward, Paul Rimsky

Item 4: Annual FPPA Volunteer Retiree/Spouse Census Process, completed with FPPA to update life status and correct addresses

VII. PUBLIC COMMENT

VIII. ADJOURNMENT

A motion to adjourn was requested by Paul Rimsky at 3:05 p.m. Dave Shipley made the motion, and seconded the motion. The motion carried.

SIGNATURES

Paul Rimsky, Board President

ABSENT

Jerry Ward, Trustee

ABSENT

Mike Cook, Trustee

Dan Hershman, Trustee

ABSENT

Gary Maggi, Trustee

Dave Shipley, Trustee

Eric Ryplewski, Trustee