



Nederland Fire Protection District Board of Directors Special Meeting Agenda September 24<sup>th</sup>  
2021

\*\* This meeting is being recorded \*\*

**Roll Call**

Iain Irwin-Powell – Y

Todd Wieseler – Y

Guy Falsetti – Y

**Search board volunteers**

Alex Olivas - Y

Ken Kehoe - Y

**Announce Quorum & Call Meeting to Order @ 1926**

**Approve the meeting agenda**

3-0-0

**Public Statements or Comments**

(Please state name and if in district or out of district for the record)

**Name**                      **District**

**New Business**

Interview and select an acting Chief from the 2 internal applicants

- Charles Schmidtman
- Rik Henrikson

Search board motion for appointing acting Chief – 5-0 Captain Charlie Schmidtman

Motion to appoint Captain Charlie Schmidtman acting chief – 3-0-0

**Public Comment**

(Please state name and if in district or out of district for the record)

**Any other business**

**Next Meeting October 6th @ 7pm**

**Adjourn the meeting @**