



Nederland Fire Protection District

Board of Directors Meeting January 19th, 2022

- **Roll Call:**

Iain Irwin-Powell	President	present via Zoom
Guy Falsetti	Vice President	present via zoom
Todd Wieseler	Treasurer	present via zoom
Russ Panneton	Director	present via Zoom
Jessica Mc Elvain	Director	present via zoom
Mike Scott	Chief	present via zoom

- **Meeting called to order at 19:09**

- **Motion to Approve Agenda**

- Approved 5-0-0

- **Acceptance of past meeting minutes, from 12/2/22, 12/6/22, 12/8/22, and 12/15/22**

- Approved 5-0-0

- **Treasurers Report**

Savings	\$414,011.75
Checking	\$11,936.29
Capital Reserves	\$6,579.55
Total Funds	\$432,528.26
Total Reserves	\$203,042.27
Total Unreserved Funds	\$213,357.55

- **Welcome to Chief Michael Scott, 1st NFPD BOD meeting.**

- Been here 3 weeks now.

- **Chief's Report:**

- Had our upstairs Kitchen Suppression System inspected and serviced and is now functional
- Got inspection reports on 5601, needs Rear axle
- Still waiting for report on 5617
- Command 1, and "Baby Command got new tires

- **Old Business**

- 5601, rear axle has been removed and awaiting parts from Iowa.
- Still waiting for a quote on our High-rise Sprinkler Suppression system
- Batteries on our Backup Generator need to be replaced

- **New Business**
 - **Motion to Adopt Resolution 2022-01, delegating Powers to the Chief**
 - Approved 5-0-0
 - **Motion to Adopt Resolution 2022-02, Designate Official Posting Places for District Notices**
 - Approved 5-0-0
 - **Motion to Adopt Resolution 2022-03, Amending the 2018 Edition of the International Fire Code for the Fire District**
 - Approved 5-0-0
 - **Motion to Adopt Resolution 2022-04, Amending the 2018 Edition of the International Fire Code for the Town of Nederland**
 - Approved 5-0-0
 - **Motion to Adopt Resolution 2022-05, Adopting the Colorado State Archives Special District Records Management Schedule**
 - Approved 5-0-0
 - **Motion to Adopt the Fire Inspection Fee Schedule**
 - Approved 5-0-0
 - Discussion of Purchasing Policy
 - Discussion of Policy Allowing Board Members to Participate as Volunteer Firefighters, provided they have the proper Qualifications and Certifications
 - Further discussion as to whether this would be a Conflict of Interests, and how does it effect the Chain Of Command
 - **Motion to Re-Visit this Policy in 6 months**
 - Approved 5-0-0
 - **Election**
 - Iain and Jim went to DEO Training with Lyons-Gaddis
 - Jim is of the Districts Designated Election Official, and Iain is the Deputy DEO.
 - Both have been Sworn In by taking their Oaths.
 - 2 Three Year Terms, and 1 One Year Term
 - Iain presented the Election Calendar to the Board, and mentioned that the DEO has the Authority to Cancel the Election if there are no Nominations to Run Against the Incumbents
 - **Discussion of Aging Command Vehicles, 3 options of replacement**
 - #1) Buy Used
 - #2) Buy New
 - #3) Lease
 - **Discussion of Human Resources Contract with CPS, whether to continue using them, or look for a new source**

- **Motion to Investigate New Sources of HR**
 - Approved 5-0-0
- **Chief Scott is still working on Job Descriptions**
- **Pension**
 - Members who are Prior to 2011 are eligible for FPPA Pension
 - In 2018 the District passed a Ballot Issue, that when the Pension is 100% Funded, to Roll Over any remaining Mil Levy that was for the Pension, and use it for Volunteer Incentives
- **Information Technology**
 - A team has been working on Upgrading IT Requirements, moving the department into Office 365 environment
- **Ambulance Contract**
 - Currently there is a Boulder County Contract and a City of Boulder Contract
 - Upcoming meeting on January 21st, 2022 with the Boulder County Mountain Chiefs, to discuss the plan for EMS Response and Transport

Meeting Adjourned at 2139hrs

Next meeting is February 16th, 2022 at 7PM.