



Nederland Fire Protection District Board of Directors Special Meeting Agenda
May 26th, 2022

** This meeting is being recorded **

Roll Call

Iain Irwin-Powell –
Todd Wieseler -
Guy Falsetti –
Jess McElvain –
Russ Panneton –
Chief Scott -

Announce Quorum & Call Meeting to Order @

Approve the meeting agenda

Acceptance of previous meeting minutes

Public Statements, Comments or Questions

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

Name **District**

New Business

Motion to authorize Stephanie Cooke access to Citywide banking services for all accounts owned and operated by the Nederland Fire Protection District for the purposes of managing day-to-day financial business for the district.

Motion to authorize Stephanie Cooke a transfer limit of \$5000 in any single transaction to external vendor or banking account in order to pay accounts due to provide proper financial management for the district. Amounts over \$5000 require 2 board member approval by a procedure to be determined. Payments for payroll and associated costs are excepted and duly pre-authorized.

Public Statements, Comments or Questions

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

Any other business

Next Meeting [Date] @ 7pm

Adjourn the meeting @