



Nederland Fire Protection District Board of Directors Special Meeting Agenda August 19th 2020

Roll Call

Iain Irwin-Powell –
Patrick Richardson –
Todd Wieseler -
Ray Willis -
Henry Zurbrugg –

Announce Quorum & Call Meeting to Order @

Approve the meeting agenda

Acceptance of previous meeting minutes

N/A

Public Statements or Comments

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

Name	District
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Treasurer's Report

N/A

Chief's Report

N/A

Old Business

New Business

Discuss regarding convening a special executive session for personnel matters involving the Fire Chief.

Future Business

Public Comment

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

Any other business**Special Executive Session**

I move, pursuant to Colorado revised statutes, Title 24, Article 6, Section 402, at subsection 4(f) to go into executive session to discuss a personnel matter involving Chief Dirr as discussed previously.

Special Meeting Conclusions

Next Meeting September 2nd @ 7pm

Adjourn the meeting @