



Nederland Fire Protection District Board of Directors Special Meeting October 21st 2020

** This meeting is being recorded **

Roll Call

Iain Irwin-Powell – Y
Patrick Richardson – A/E
Todd Wieseler – Y
Ray Willis – Y
Henry Zurbrugg – Y
Chief Dirr – A/E

Announce Quorum & Call Meeting to Order @ 1906

Approve the meeting agenda 4-0-1

Henry made a statement of how proud he is of our current firefighters, and how they are turning out and handling all the current fire. Rest of the board echoed his sentiments.

Operational Report

Two wildland fires over the weekend – we had a number of teams out on both of them. We were stretched to the limits and handled the situations really well. Ned Fire sent crews to both the Calwood and Lefthand Fire. The crews have gained a lot of experience. Charlie Schmidtman passed his Squad Boss task book. Thank you to everyone who has stepped up to help.

Got the hood grant finalized, finally, hood purchased last week and \$6000 grant money. Thanks to Ryan for sorting.

Ryan reapplied for COVID relief grants. DOLA and a Federal grant via FEMA.

5601 leak in the tank-to-pump to valve. Charlie investigating. Make sure drained and not left outside. 5602 in station 1 covering for 5601.

Station cleaning continues.

Baby command wipers fixed.

Old Business

Cascade repair – problems identifying and finding parts. Item for further discussion. Ryan has spoken with two companies but they want numbers we don't have. Fill station has a door lock valve problem. The compressor has a CO detector warning which may have aged out. Unit is 20 years old. May not be able to find parts for it.

Need a policy for COVID public education – Not yet done due to fires.

Uploading content to new website, happening but Fire pulling us away.

2021 budget discussion – not yet complete.

CCW Policy – Awaiting draft policy, not ready

Wildland deployments – awaiting draft policy

New Business

Draft attorney letter completed, sent to Chief Dirr yesterday.

CPS working on RTW plan, sent to Iain today and Todd agreed to be the contact. Waiting for the document to come back and then Iain will get to the rest of the board.

Extended the Chief's administrative leave until RTW & reassignment contract complete – Target November 2nd. Need to have a Special Exec session with the Chief once we have the document.

Flu shots – Dan called around to see how this can happen. Best way is to go through insurance or to go to Walgreens or the like. This is for staff and volunteers. **4-0-0**

Next Meeting (Operational and possibly Special Executive Meeting) October 28th 2020 @ 7pm

Adjourn the meeting @ 4-0-0 19:26