



Nederland Fire Protection District Board of Directors Regular Meeting Minutes
July 19, 2023

** This meeting is being recorded **

Roll Call

Todd Wieseler - Present

Guy Falsetti – Present

Russ Panneton – Present

Interim Chief Schmidtman - Present

Announce Quorum & Call Meeting to Order @ 19:01

Approve the meeting agenda

- 3-0-0

Acceptance of previous meeting minutes

- 6/21/2023 Regular Meeting
- 7/12/2023 Special Meeting

Oaths of Office

Bob Sheehan

Ryan Keeler

(Optional) Recess Public Meeting for Filing of Oaths @ Oaths were filed on 7/13/2023 (Sheehan) & 7/16/2023 (Keeler)

Roll Call

Guy Falsetti - Present

Todd Wiesler – Present

Russ Panneton - Present

Bob Sheehan - Present

Ryan Keeler - Present

Announce Quorum & Call Meeting to Order @ 19:05

Motions to Select Members to Board Positions

Open Secretary position

Do we what to roles

- Tabled for a future Board Meeting

Public Statements, Comments or Questions

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

Name **District**

None

Treasurer's Report

- Gen Operating \$384,059.07
- Reserve \$205,980.55 (off by \$437.16 – need to transfer)
- Apparatus \$27,906.69
- Pension \$40,521.88
- Check \$191,822.20
- Savings \$202,359.73
- Total in all accounts \$1,052, 650.12
- Total unreserved \$771,896.64
- Expenses
 - \$12K underspent for June
 - YTD overspent by \$12,047

Chief's Report

- No action items/follow-ups
- A new policy in regards to West Magnolia Campground night calls
 - LE is needed and will be required
- Won EMTS grant -\$108,000 + towards our new ambulance
 - Must pay in full and then we will be reimbursed
 - Cannot start purchasing until September
 - 2-3 weeks we will get a final cost
- Getting an estimate for electrical in order to install SCBA compressor
- New PRN should be done with training this Friday
- ZoneHaven is a new program the County will be using in order to report real-time changes during wildland fires
 - Interim Chief Schmidtman attended training and will implement a way to train staff in the department.
- Fire Marshal Joslin awarded a scholarship to the Fire Leadership Challenge with a focus on the Fire Marshal Symposium.
- Outstanding invoices for Inspections

- Going to implement an online payment solution which may allow more payment ease but will effect fees.
- Resident looking at building beyond the top of Caribou
 - Interim Chief and Fire Marshal visited the site today and is trying to find a solution for fire suppression.
 - The terrain is very steep and narrow and inaccessible for 5 months out of the year.

New Business

- None

Old Business

Report from search team on Hiring Process

- Regular session ended @ 19:37

Special Executive Session

Special Meeting Conclusions

Search has been narrowed down to 3 candidates

Public Statements, Comments or Questions

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

None

Any other business

- Is another special meeting necessary prior to the next regular meeting?

Next Meeting August 16th @ 7pm

Motion to adjourn 5-0-0

Adjourn the meeting @ 22:39