



Nederland Fire Protection District Board of Directors Special Meeting Agenda September 30th  
2020

**Roll Call**

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

**Announce Quorum & Call Meeting to Order @**

**Approve the meeting agenda**

**Acceptance of previous meeting minutes**

**Public Statements or Comments**

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

**Name**                      **District**

**Treasurer's Report**

N/A

**Operational Report**

- Cascade needs repair – \$110/hr, \$180 trip charge, \$290+, budget ~\$1000 – update
  - CO Sensor - \$1400 + labor
  - Door interlock/permissive valve - \$210 + labor
  - Looking into replacement costs for budget/grant
- CPR renewals for 4 members
- Med kits in service, got vote of approval from members who looked through them on the weekend.
- Patrick & Charlie taught vehicle extrication class on Saturday

### **New Business**

- New resolution for check signing 2020-05
- Request to go to Cameron Peak Fire, 1 vehicle, 2 personnel, 3 days, Friday-Sunday
- Purchase replacement vacuum cleaners 2@~\$200, Total \$400
- Purchase replacement air purifiers 3 for \$280, Medify MA14W2, or Medify MA-40W2 2 for \$499
- 2021 Budget is in progress, should have a 'lights on' version for the 7<sup>th</sup>
- Narcotics safe and camera (< \$100 + annual \$40 cloud storage fee)
- We need new gas leak detectors (all of ours are dead) - \$29.95 each – we require 2
- EMS Grant for LP15 contract complete – decision on purchase timing required
- Public education policy
- Chief requests payout of some vacation time

### **Old Business**

- 5617 currently back from mountain view
- Old jeep still buyer took without title
- Old yellow engine buyer will take without title
- Hose testing everyone is booked, checking if we can get pump testing done
- COVID grant application denied
- CCW policy – public area definition, liability insurance, guidelines?, waiver?

### **Public Comment**

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

### **Any other business**

### **Special Executive Session**

### **Special Meeting Conclusions**

**Next Meeting October 7th 2020 @ 7pm**

**Adjourn the meeting @**