



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

**\*\* This meeting is being recorded \*\***

### **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**

### **Approve minutes from previous meetings**

### **Public Statements or Comments**

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

**Name**                      **District**

### **Operational Report**

Fires over the weekend – we had a number of teams out on both of them  
Got the hood grant finalized, finally, hood purchasing in progress  
Reapplied for COVID relief grants  
5601 leak investigation ongoing, 5602 in station 1  
Station cleaning continues  
Baby command wipers fixed

### **Old Business**

Cascade repair – no update yet  
Need a policy for COVID public education – Not yet done  
Uploading content to new website

2021 budget discussion  
CCW Policy – Awaiting draft policy  
Wildland deployments – awaiting draft policy

**New Business**

Draft attorney letter completed  
CPS working on RTW plan  
Extend the Chief's administrative leave until RTW & reassignment contract complete – Target November 2nd?  
Flu shots

**Special Executive Session**

**Special Meeting Conclusions**

**Next Meeting (Operational) October 28th 2020 @ 7pm**

**Adjourn the meeting @**