



# Nederland Fire Protection District

## Board of Directors Special Meeting December 8<sup>th</sup>, 2021

---

- **Roll Call:**

Iain Irwin-Powell	President	present via Zoom
Guy Falsetti	Vice President	present via zoom
Todd Wieseler	Treasurer	excused
Russ Panneton	Director	present via Zoom
Jessica McElvain	Director	present via zoom
Charlie Schmidtman	Interim Chief	present via zoom
  
- **Meeting called to order @ 1904**
  
- **Motion to approve Agenda**
  - Approved 4-0-0
  
- **NFPD is happy to announce the finalist in the search for a new chief, Chief Michael Scott**
  
- **Motion to adopt Resolution 2021-06, to adopt the 2022 NFPD Budget, and**
- **Resolution 2021-07, Set Mil Levies**
  - Approved both resolutions 4-0-0, as they are related

*Meeting adjourned at 1926*