



Nederland Fire Protection District Board of Directors Regular Meeting October 28th 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
Travis Brock	Nederland, by email

New Member Presentation

Presentation and recognition to Joe Luna on completing his rookie book & firefighter 1 and becoming a department member.

Operational Report

Old Business

CCW Policy – Working draft policy
Wildland deployments – had a discussion with command staff
Yellow engine status – Jim made contact, was supposed to visit Tuesday

New Business

2021 Budget presentation/selection - Motion

Reduction of liability - Motion

Membership request for non-voting board representation - Motion

Special Executive Session at 8pm

Motion: I move, pursuant to Colorado Revised Statutes, Title 24, Article 6, Section 402, at subsection 4(b) to go into executive session to take legal advice from our attorney. The matter to be discussed is a CORA request received on October 26th in which some of the items requested may be subject to CORA exclusion.

Special Executive Session Decision

Adjourn Regular Meeting at

Return to Regular Meeting at

Special Meeting Conclusions

The board of directors and the Fire Chief held a discussion regarding a work plan for his return to work as an at will employee as agreed in the October 8th board meeting. The board and the Fire Chief reached an agreement on the plan and return, and the Chief will return to work on Monday the 2nd of November. The Chief and the board look forward to the future growth and success of the department.

Next Meeting Regular Board November 4th 2020 @ 7pm

Adjourn the meeting @ 5-0-0