



Nederland Fire Protection District Board of Directors Regular Meeting Agenda
May 18th, 2022

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

Roll Call

Iain Irwin-Powell –
Todd Wieseler -
Guy Falsetti –
Jess McElvain –
Russ Panneton –
Chief Scott -

Announce Quorum & Call Meeting to Order @

Approve the meeting agenda

Oaths of Office

Jess McElvain
Guy Falsetti
Russ Panneton

Acceptance of previous meeting minutes

April 20th

Public Statements, Comments or Questions

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

Name **District**

Treasurer's Report

Chief's Report

Old Business

Board member as a reserve policy – no updates

Purchasing policy

Phone system replacement

Station roof repairs

Station door repairs

5631 pump replacement

New Business

Move June board meeting

Vehicle replacement plan and mill levy discussion

Future Business**Special Executive Session****Special Meeting Conclusions****Public Statements, Comments or Questions**

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

Any other business

Next Meeting June 15th* @ 7pm

Adjourn the meeting @