



Nederland Fire Protection District Board of Directors Regular Meeting Agenda
June 1st 2023

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

Roll Call

Guy Falsetti - P
Todd Wieseler – P
Russ Panneton - P
Interim Chief Schmidtman -Absent, excused

Announce Quorum & Call Meeting to Order @

Approve the meeting agenda

Roll Call

Motions to Select Members to Board Positions

President/Chair – Guy Falsetti
Vice President – Russ Panneton

Public Statements, Comments or Questions

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

Bob Sheehan	NFPD - listening, interested in joining board
Allen V Smith	NFPD - listening, interested in joining board
Claudia Sheehan	NFPD - listening, interested in joining board

Old Business

Cistern Update

- Resolution 2023-11 Cistern Fees - 3-0-0 - will work on PIO info

New Business

Financial Documents

- Removal of McElvain and Ames from ColoTrust
- Citywide Banks
 - Change account to Business Account
 - Change to a different bank

- Modify Resolution 2023-09 – Financial Authority on Behalf of District
- Resolution 2023-10 - Financial Authority on Behalf of District - 3-0-0

Special Executive Session

Fire Chief Applicants

No special executive session

Public Statements, Comments or Questions

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

Any other business

TW - format for public statements, Robert Rules of Order ("Light")

GF - film this summer, Backdoor Theater, "Elemental: Re-imagining Wildfire"

Interest in non-profit formation, 501c3

Next Meeting June 21st @ 7pm

Adjourn the meeting @ 19:53