



# Nederland Fire Protection District

## Board of Directors Special Meeting December 2nd, 2021

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• <b>Roll Call:</b>	Iain Irwin-Powell	President	present via Zoom
	Guy Falsetti	Vice President	present via zoom
	Todd Wieseler	Treasurer	present via Zoom
	Russ Panneton	Director	present via Zoom
	Jessica McElvain	Director	present via zoom
	Charlie Schmidtman	Interim Chief	present via zoom

- **Called to order at 1747**

- **Motion to approve agenda**

➤ Approved 4-0-0

- **Special Executive Session**

Motion to approve special executive session

I move that we go into an executive session pursuant to Sec. 24-6- 402(4)(g), C.R.S., for the consideration of the applications of non-finalist candidates for the position of fire chief, which are exempt from disclosure under the provision of the Colorado Open Records Act, Sec. 24-72-204(3)(a)(XI), C.R.S. 5-0-0

- **Public Session Recessed @ 1750**

- **Public Session Resumed @ 2002**

- **Special Executive Session Conclusions**

Interviewed 2 candidates for the position of NFPD Fire Chief. 3 more candidates to interview on the 6<sup>th</sup> of December. No conclusions from executive session.

**Meeting adjourned at 2004**  
**Next meeting is December 6<sup>th</sup>, 2021 @ 1745**