

Nederland Fire Protection District Board of Directors Regular Meeting Minutes
February 19, 2025

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

Roll Call

Guy Falsetti – Present
Todd Wieseler – Present
Russ Panneton – Present
Bob Sheehan – Present
Ryan Keeler – Present
Chief Charlie Schmidtman – Present
Captain Glen Wheelock - Present

Announce Quorum and Call Meeting to Order @ 19:02

Public Statements, Comments or Questions

- None.

Approve the meeting agenda: 5-0-0

Acceptance of previous meeting minutes: 4-0-0

Treasurer's Report

- Unreserved funds are down since last month, principally due to a payment (~\$93K) on the new 5601.
- Predicted unreserved funds are on track.

Chief's Report

- All performance evaluations have been completed.
- Roughly fifty calls to date.
- Eldora is now staffing their clinic with a paramedic.
- Medical supplies have been updated.
- We have six recruits in Fire Academy.
- New ambulance is expected in April 2026.
- 5617's parts are now in-house and repairs are continuing.
- We received a generous donation from Jake Gaventa and Mammut of 4- 35 liter backpacks, 4 avalanche transceivers, 4 avalanche probes and 4 shovels.
- We received a \$96,000 grant for radios for the vehicles.
- Special thanks to Elektra Greer for writing the DFPC Firefighter Disease and Safety Grant with the Chief and thanks to FF Briscoombe for proofreading it.

Fire Marshal's Report

- Several major inspections completed in the past month; which unfortunately led to several compliance issues. Three Stop Work Orders were issued, including multiple fines. The building owners have been responsive and communicative in moving forward with resolving the issues. Fines over the past month have totaled \$4,000.
- Construction projects have not slowed this winter.
- Working with Town of Nederland and JVA to identify and prioritize infrastructure improvement projects for the Town water system. Assisting with identifying hydrant placement, repair, and fire flow inadequacies as the Town prepares improvements. Andrew Bliss presented our findings to the town board and was approved to move forward with the installation of hydrants around the community center, which has been a concern and priority of NFPD for years.
- We will be updating to the 2024 Fire Code.
- Completed the installation of a CAD integration for our radio room/hallway. This also allows us to access call notes and times for our reports in a more streamlined fashion.

Old Business

- None.

New Business

- John Cutler and Associates will be performing our annual audit. It needs to be submitted to the state by the end of July.

Special Executive Session

- None.

Public Statements, Comments or Questions

- None.

Other Business

- None.

Next Regular Board Meeting: March 19, 2025

Motion to Adjourn Meeting: 5-0-0

Adjourn the Meeting @ 19:39