

Nederland Fire Protection District Board of Directors Regular Meeting Minutes  
June 19, 2024

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

**Roll Call**

Guy Falsetti – Present (remote)  
Todd Wieseler – Present  
Russ Panneton – Present  
Bob Sheehan – Present  
Ryan Keeler – Present  
Chief Charlie Schmidtman – Present

**Announce Quorum and Call Meeting to Order @ 19:06**

**Public Statements, Comments or Questions**

- None.

**Approve the meeting agenda: 5-0-0**

**Acceptance of previous meeting minutes: 5-0-0**

**Treasurer's Report**

- Ryan is cleaning up some of the spreadsheets to better reflect actual expenditures.
- We are currently \$25K overspent, but the deficit is temporary.
- Our health insurance provider is anticipating a 11% to 16% premium increase.

**Chief's Report**

- A backcountry skier rescue involved both medical and National Guard helicopters in addition to RMR personnel.
- We're waiting on bids for the damaged entryway. The driver of the offending truck was uninsured. Our insurance has a \$1000 deductible.
- The SCBA compressor has been installed but is not yet running.
- Equipment on each truck is being color-coded so that tools can easily be returned to the appropriate trucks.
- The burn trailer is gone after one last training.
- To date, we have 749 training hours.

**Fire Marshal's Report**

- A bi-directional amplifier for police and fire radio communications is being installed at the High School.
- Known cisterns have been tested for their annual inspection.

- The Fire Marshal has put together a video promoting cistern awareness.

#### **Old Business**

- Pension Board Bylaws Review.
- To qualify for pension benefits, members must participate in 64 hours of organized group in-district trainings. Captain Wheelock will work up a training SOP.
- Members who fail to meet the minimum training hours may appeal the recorded total of their hours. Bob Sheehan will work with each member who has concerns about their hours to review the relevant training hours.

#### **New Business**

- Parking lot bids.
- The sidewalks adjacent to the building are in need of replacement.

#### **Special Executive Session**

- None.

#### **Public Statements, Comments or Questions**

- None.

#### **Other Business**

- None.

**Next Regular Board Meeting: July 17, 2024**

**Motion to Adjourn Meeting: 5-0-0**

**Adjourn the Meeting @ 20:16**