



Nederland Fire Protection District Board of Directors Special Meeting Agenda September 16th
2020

Roll Call

Iain Irwin-Powell – P
Patrick Richardson – P
Todd Wieseler – P
Ray Willis - A
Henry Zurbrugg - P
Chief Dirr – A

Announce Quorum & Call Meeting to Order @ 19:02

Approve the meeting agenda- approved

Acceptance of previous meeting minutes – not transcribed yet

Public Statements or Comments - none

Treasurer's Report

N/A

Operational Report

- Hose testing costs and improving ISO - \$1.160 cost to test hose @ \$0.29 a foot and we have roughly 4,000 feet of hose to test. Covers two years. Going to use the same company that Castle Rock use. Patrick to supply details. May be more expensive as we only have 4,000 feet. May be a set up fee. Do we have available funds? We are selling trucks which could be our budget to pay for this. More bids by next Wed 23rd and make a decision then.
- Discussed spending and protocol for getting 3 bids. Safety is the main concern then ISO or lower insurance.
- Pump Testing – Can we do that on a live burn day, do ourselves. Test kit at burn unit. Cost? Overtime for shift and will need volunteers. Call Mountain View who have a test trailer. They also have a fire truck repair shop. Charlie to get a quote.
- Ladder Testing - costs and ISO. Don't have a price but the same company will be here in October ladder testing so could have this done then. Patrick.

- Lower cost gear for new recruits – Ryan found a competitive quote. Not custom fitting, but still NFA compliant. Save us over 5 years. Still waiting to hear about grants. We have 15 sets. Ideally we need to have 30 to 40 volunteers that turn up. We have 8. We have 10 new interested recruits. Ryan wants to put 6 through Fire Academy. We will have a proper budget by Oct 2nd so will have a better idea of cash flow / budget for bunker gear.
- EMS grant - vehicles, ice rescue suits. – Grant not due yet, not posted. 5620 vehicle replacement is covered. Also replace our ice suits. Some of our ropes should be replaced as they are timed out. Goal for next year. 60 / 40 we would get back 40% of our money. Write this next year. Leasing an option? Ryan to chat with his person at the State. Fleet has to be old enough for the grant to consider. Ryan to sort and can be a back ground task.
- Cascade needs repair – Ryan to provide costs. Has not had a chance yet, will work on this week. 22 years old.
- Lamp replacement in the bay – rent scissor lift 1 week \$605. Will need to pay Shift Captain overtime to do this. Will need to wait for next year to do this. Or get an electrician to do this. Not high on the list of priorities. Need three bids.
- Narcs policy progress – needs safe + camera for best practice – Adapting forms, looking at safes, need to revise the ‘no cameras in the station’ policy so we can put a camera on the safe. Helps mothballing 5622. Ryan is seeing many improvements. Charlie is on a call so we didn’t get any safe quotes. If we have one camera, we could also use more cameras around the building. \$500 was II-P’s quote for 4 cameras. Add cameras at the first of the year?
- Bunker gear conversation - replacement plan – already discussed.

New Business

New volunteer physical costs – discussed earlier in meeting

Old Business

- 5617 back from Keeter – fixed issues went down for but the check engine light went on on the way home. Still out of service. Charlie spoke with City of Boulder and they can’t look at the truck till the 28th and charge \$110 an hour. Also spoke with Mountain View who are \$90 an hour. Available by Friday. Approved.
- 5623 gone to Indian Peaks as well as the snowmobiles and trailer – picked up last week. The Red rescue truck, donated. Still have some documentation to complete. They are v happy! Indian Peaks are not worried about the titling. Could do a cert bond and have Indian Peaks pay for. Could be \$2000 and \$150 for us. Ryan will take the vehicles off the insurance.
- The station is getting lots of calls of issues that Rick Henrickson is dealing with and the shift captains are not in the know. Can they give out his cell number or forward the voicemails? Will need to have this resolved for the future.

- Charlie said one of our volunteers did a online 130 190 and red card but is not able to do the field day. Mike Smith is going to help.
- Charlie is concerned about an employee and this will be discussed in an executive session. Ryan asked if he was supposed to file a complaint, but this should not be discussed in a Public Meeting.
- First Responder Task Force came in with the Police Chief. They provide \$5000 of life insurance for all first responders. Free. The company will come to a training and sign up anyone that wants to be.
- Old jeep still working through title issues – Jim said state patrol to work out how we title this. Then can move from the system.
- No movement on other vehicles – Dirr want to still buy Old Command for \$500? Timelimit on this? Iain to talk to Chief to see if still interested.

Public Comment

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

Any other business – Patrick will be out of town for the 23rd meeting and may not be able to call in.

Patrick commented how great the captains are doing with organizing the station and the volunteers are also enjoying the new station.

Ryan would like to present to the board the district purchasing a Type Three Engine as a source of additional revenue stream. Patrick had numbers already. Ryan and Patrick to work together. Also a recruiting tool. For the October board meeting.

Special Executive Session

Special Meeting Conclusions

Next Meeting September 23rd 2020 @ 7pm

Adjourn the meeting @ 20:40