



Nederland Fire Protection District Board of Directors Special Meeting Minutes
March 6th, 2022

** This meeting is being recorded **

Roll Call

Iain Irwin-Powell – Y
Todd Wieseler - Y
Guy Falsetti – A/E
Jess McElvain – Y
Russ Panneton – Y
Chief Scott – A/E

Announce Quorum & Call Meeting to Order @ 1909

Approve the meeting agenda

4-0-0

Public Statements, Comments or Questions

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

Name **District**

Minutes Notes

Board Vice President Guy Falseti was unable to join the meeting due to audio difficulties.
The meeting had to be restarted after 19 minutes due to technical difficulties
The meeting restarted at 1939

New Business

Discussion regarding the issuing and management of departmental credit cards.

- Historically we have used Citibank/Costco for reasons unknown
- The card management through this source is proving inflexible
- Currently board chair Irwin-Powell is the account owner and his departure from the board would create the need to reapply for a new account
- Chief Scott & Chair Iain Irwin-Powell investigated using Citywide banks as a card provider to streamline the process as they are our bankers

- The Chief should have the ability to enter into an agreement with Citywide banks and manage the cards without further board approval
- The board will provide a later resolution regarding internal management of card issuance, use and management

Motion to authorize the fire chief to approve and sign a credit card agreement with Citywide Banks – 4-0-0

Discussion regarding the purchase method for a new command vehicle

- The board had previously approved the Chief to purchase a vehicle and investigate appropriate financing options that meet special district requirements
- The Chief contacted 3 leasing agencies that provide appropriate financing and 2 responded
- The board discussed outright purchase as opposed to financing the vehicle with the general opinion being to finance on as short of a term as possible to maintain our cash reserves for our short and long term plans and requirements that cannot be financed
- The board discussed the repayment differences between both financing providers and the financial implication of term lengths

Motion to authorize the fire chief to approve and sign a lease agreement for the purchase of a new command vehicle (Silverado 2500, 4WD Crew Cab and additional required equipment) with the ideal financing period of 5 years and not to exceed 7 years – 4-0-0

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Any other business

Next Meeting March 16th 2022 @ 7pm

Adjourn the meeting @ 2019 4-0-0