

Nederland Fire Protection District Board of Directors Regular Meeting Agenda

March 20, 2024

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

**Roll Call**

Guy Falsetti -

Todd Wieseler –

Russ Panneton -

Bob Sheehan

Ryan Keeler

Chief Schmidtmann -

**Announce Quorum & Call Meeting to Order @**

**Public Statements, Comments or Questions**

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

**Name District**

**Approve the meeting agenda**

**Acceptance of previous meeting minutes**

**Treasurer’s Report**

**Chief’s Report**

**Old Business**

* Fire Chief performance evaluation process and timing – Guy

**New Business**

* Remove the two-step process for transferring funds to/from ColoTrust.
  + The process is cumbersome and there are deadlines that seem to change with each request.  Sherry is the only person transferring funds and it seems more logical for her to email the Board with the information. Currently it requires a board member to log in and not be able to complete the request (which has happened several times over the last year).
* Board Evaluation Process

**Special Executive Session**

**Special Meeting Conclusions**

**Public Statements, Comments or Questions**

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

**Any other business**

**Next Regular Board Meeting April 17, 2024 @ 7pm**

**Adjourn the meeting @**