



## Nederland Fire Protection District Board of Directors Special Meeting Agenda August 30th 2021

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

### **Roll Call**

Iain Irwin-Powell –

Todd Wieseler -

Guy Falsetti -

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

### **Approve the meeting agenda**

### **Acceptance of previous meeting minutes**

### **Public Statements or Comments**

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

**Name**                      **District**

### **Treasurer's Report**

### **Operational Report**

### **Old Business**

### **New Business**

Pay Scale discussion – Motion to adopt

Medical Benefits - Discussion

Internal Shift Officer EMT Post – Motion to post

Chief Recruitment quotes – Motion to retain

Interim Chief options – Internal appointment / Interim contract – Motion to action

5642 repairs – Motion to approve repairs

Updated COVID policy – Motion to adopt

**Continuing Business**

**Future Business**

**Public Comment**

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

**Any other business**

**Special Executive Session**

**Special Meeting Conclusions**

**Next Regular Meeting September 15th @ 7pm**

**Adjourn the meeting @**