



Nederland Fire Protection District Board of Directors Regular Meeting Agenda
April 20th, 2022

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

Roll Call

Iain Irwin-Powell –
Todd Wieseler -
Guy Falsetti –
Jess McElvain –
Russ Panneton –
Chief Scott -

Announce Quorum & Call Meeting to Order @

Approve the meeting agenda

Acceptance of previous meeting minutes

March 16th
April 9th work session

Public Statements, Comments or Questions

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

Name **District**

Treasurer's Report

Regular monthly report
Budget vs actual to date discussion

Chief's Report

Old Business

Engine purchase / vehicle replacement plan

- Engine cost changes
- Financing cost changes
- Cancellation terms

Board member as a reserve policy

Purchasing policy

New Business

Board member oaths

- Special meeting beginning of May
- Beginning of regular board meeting with a recess

All stations capital needs

Future Business

Strategic planning & mission statement

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 Meeting May 18th @ 7pm

Adjourn the meeting @