



Nederland Fire Protection District Board of Directors Special Meeting Agenda
March 16th, 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 6th
February 16th

Public Statements, Comments or Questions

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

Name **District**

Treasurer's Report

Chief's Report

Old Business

Command vehicles
Board member as a reserve policy
Purchasing policy
Burn Building
Pay policy implementation

Call reporting statistics
New Business
Motion to approve command vehicle financing contract

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 April 21st @ 7pm

Adjourn the meeting @