



## Nederland Fire Protection District Board of Directors Regular Meeting Agenda 21<sup>st</sup> July 2021

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

### **Roll Call**

Iain Irwin-Powell – Y

Todd Wieseler - Y

Ray Willis - Y

Henry Zurbrugg – A/E

Chief Dirr – A/E

### **Announce Quorum & Call Meeting to Order @ 1905**

### **Approve the meeting agenda**

3-0-0

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

None to accept at this time

### **Public Statements or Comments**

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

<b>Name</b>	<b>District</b>
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### **Treasurer's Report**

Rescheduled to the 28th

### **Chief's Report**

Rescheduled to the 28th

### **Old Business**

### **New Business**

Motion to accept the 2020 audit and present to the State.

- The board discussed the 2020 audit specifically issues that were found during the audit regarding the carryover of wildland fire billing into 2021. This issue was corrected by the auditor, with informal recommendations.
- Change to page 7 from exenditures to expenditures
- Motion approved 3-0-0

Introduction of Guy Falsetti as proposed new board member and motion to approve his addition to the board.

- Board Chair Iain Irwin-Powell introduced Mr. Guy Falsetti to the board for their approval to join the board to replace Patrick Richardson as the only qualified candidate.
- Mr. Falsetti presented his history and qualifications to the board.
- Motion approved 3-0-0
- Mr. Falsetti will be sworn onto the board at the beginning of the July 28<sup>th</sup> meeting.

#### **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 Meeting July 28th @ 7pm**

**Adjourn the meeting @ 1938**