



Nederland Fire Protection District Board of Directors Regular Meeting Agenda September 15th
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

May 19th
June 15th – work in progress
June 16th – Work in progress
July 21st
July 28th
August 11th
August 18th
August 30th
September 1st
September 2nd – Work in progress

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

Captain Benson

Old Business

New Business

Thanks to the DDA for approving fund for next year

Chief search process

- Acting Chief posted internally
- Chief search – CPS engaged, timeline

2022 budget in preparation

Furniture request

New board members to be appointed before October 14th

Fire code adoption process discussion

NFA attendance & thanks

Ned-Ned coverage

9/11 5K participation

Continuing Business

Vehicle loan policy

Employee handbook quotes

Pump, Hose and Ladder Testing Scheduling update – Has been completed

Fit testing update – In progress

Firehouse software replacement update – In progress

Per diem shift coverage update – Waiting on new Chief

Policy for new board member selection and election notices

Repeal emergency declaration resolution 2020-002 from April 22nd 2020 – Waiting on new Chief

ESO – Firehouse software replacement – Guy

Pay structure final discussion – Motion to adopt

Uniform Class B Example

Future Business

Budget presentation to board by October 13th

Public budget presentation – Early November

Public mailout regarding election next year

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 October 20th @ 7pm

Adjourn the meeting @