



Nederland Fire Protection District Board of Directors Regular Meeting Agenda July 1st 2020

Roll Call

Iain Irwin-Powell –
Patrick Richardson –
Todd Wieseler -
Ray Willis -
Henry Zurbrugg
Chief Dirr –

Announce Quorum & Call Meeting to Order @

Approve the meeting agenda

Acceptance of previous meeting minutes

- June 3rd meeting

Public Statements or Comments

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

Name **District**

Treasurer's Report

Chief's Report

- Calls to date and of note
- Training incident
- EMS Grant update
- Any other pertinent business
- Active volunteer status
- New applicant status

Old Business

- Hostile workplace complaint and investigation results
 - Conclusion
 - Culture review – internal or external
- Insurance and pension plan complaint and investigation
- HR Quotes and investigation
- Vehicle Maintenance Update – Chief
- Shift officers daily task list progress
- Station clean up progress
- Vehicle disposal progress
- COVID-19 reimbursement status and costs
- Volunteer firefighter maintenance costs - Ryan has supplied those
- Vehicle maintenance contract updates (EVT)
- Vacation & sick policy update
- Personnel policy manual dispute procedures
- CPAW
- Big Springs Egress

New Business

- 2021 budget request/discussion
- Vehicle disposal policy
- Pulaski – Alex has pulled the plug; Now what for staffing availability
- Kolbe Assessment or similar for shift officers

Future Business

- Job descriptions
- Elections policy
- Goals
- ISO discussion

Public Comment

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

Any other business

Special Executive Session

Next Meeting August 5th 2020 @ 7pm

Adjourn the meeting