

Nederland Fire Protection District Board of Directors Regular Meeting Minutes
April 16, 2025

** This meeting is being recorded **

Roll Call

Guy Falsetti – Present
Todd Wieseler – Present
Russ Panneton – Present
Bob Sheehan – Present
Ryan Keeler – Present
Chief Charlie Schmidtman – Present

Announce Quorum and Call Meeting to Order @ 19:05

Public Statements, Comments or Questions

- None.

Approve the meeting agenda: 5-0-0

Acceptance of previous meeting minutes: 5-0-0

Treasurer's Report

- Unreserved funds have increased as expected due to an influx of tax revenue, ~\$542K.
- Year-to-date, we have overspent by ~\$90.9K.

Chief's Report

- The Fire Marshal needs additional time per week. He is currently at 31.5 hours. The Chief would like to pay him for 40 hours per week, which will require an additional ~\$30K per year, putting his annual pay at Captain level. To fund this, we can move money from a planned mitigation specialist
- **Approve increase in Fire Marshal's paid weekly hours to 40 (forty): 5-0-0**
- Mitigation IGA with Timberline will be reviewed by our lawyer.
- Multiple medical issues but no fatalities.
- Station renovation continues.
- The old 5650 has gone and the new 5650 has arrived.
- We had four FF1s graduate Fire Academy and two FF2s.
- We are proud to welcome two new PRN paramedics, Peter Moon and Jason Blumen, who have successfully completed their field training and cleared their final evaluations.

Fire Marshal's Report

- Working on synchronizing hydrant data from Town to input into First Due; our intent is to share location and records including maintenance, flow testing, repairs, etc. The goal is to reduce our ISO number for the town.
- CDoT will provide fire danger signs for the three approaches to the district.

Old Business

- None.

New Business

- We will look into future capital equipment purchases that may be affected by new tariffs.

Special Executive Session

- None.

Public Statements, Comments or Questions

- None.

Other Business

- None.

Next Regular Board Meeting: May 21, 2025

Motion to Adjourn Meeting: 5-0-0

Adjourn the Meeting @ 19:44