



Nederland Fire Protection District

Board of Directors Meeting November 17th, 2021

- **Roll Call:**

Iain Irwin-Powell	President	present via Zoom
Guy Falsetti	Vice President	present via zoom
Todd Wieseler	Treasurer	present via zoom
Russ Panneton	Director	present via Zoom
Jessica Mc Elvain	Director	present via zoom
Charlie Schmidtman	Interim Chief	present via zoom

- **Meeting called to order at 1905**

- **Motion to Approve Agenda** Approved 5-0-0

- **Motion to approve October 20th, 2021 NFPD Board of Director's Meeting Minutes**

- Approved 5-0-0

- **Treasurers Report**

Savings	\$594,990.27
Checking	\$5,650.63
Capital Reserves	\$6,579.55
Total Funds	\$607,221.01
Total Reserves	\$210,119.07
Total Unreserved Funds	\$390,780.40

- **Chief's Report:**

- 352 calls YTD
- A lot of members are getting certifications,
 - Joe Ipsen and Adam Cotner did FF1 practicals.
 - Adm Cotner got his written test done.
 - Adam Cotner, Scott Papich and Mandi Papich, are doing Haz-Mat Ops.
 - Ken Kehoe and Larissa Reinhardt finished Fire Proctors.
 - Alex Olivas and J Hill completed the first part of Squad Boss
 - Alex Olivas got Firefighter 2
 - Captain Kociemba-Benson is working on his Blue Card
- Administrator Jim Harrison has returned from his Medical leave after having Major Back Surgery
- Bill Baumgartner is also returning from Medical Leave.
- Conor Moran started his First Full-time Shift on November 17th, 2021
- 5601 is at Keeter Trucking getting Final Maintenance done, no ETA at this time.

- 5640 has returned from Mountain View Fire.
 - 5632 had a Pump Problem that has been repaired.
 - 5617 did Not Pas Ladder Testing.
 - Has a Leak at the Base of the Turntable. Repair shop is working on an estimate for the Board to review. Has several Leaking Valves, Wear on the Aerial Safety Handrails,
 - The Repair Shop is having difficulty finding parts due to the age of the truck.
 - CPS HR Consulting is requesting that we redo the I-9's.
 - CPS HR is also requesting "P.D.Q" which is "Position Description Questionnaire" for the purpose of creating "Performance Evaluations" and to determine the qualifications and needs for the department, and certs.
 - November 21st, 2021, will be the completion of "Recruit Academy"
 - Started with 13, ended with 10.
 - We also have 7 new applications that are waiting for the next recruit academy in spring of 2022.
 - NFPD had a "Promotion Party", at station 1
 - Andrew Joslin, promoted to Lieutenant
 - J Hill became a Full Member
 - Conor Moran has returned to NFPD as a Shift Captain
 - Despite COVID, membership has requested to proceed with our annual Awards/Christmas Party. Sarah Irwin-Powell has been in charge of setting this up, for December 18th, at Chautauqua Park in Boulder.
 - Deadline to furnish NFPD with proof of COVID Vaccination is Friday November 19th, 2021'
 - Charlie and Iain are working on an "Education and Certification Budget".
 - Received the "Lucas Chest Compressor".
 - Waiting for a sales representative to do some training on the device.
 - Charlie is anticipating having 25 SOP's/SOG's ready for Board approval at the next meeting.
 - Captain Kociemba-Benson got an Electrical Shock from the Treadmill. Therefore, it has been removed. Looking for a replacement, as well as a new Stair Stepper.
 - City of Black Hawk has agreed to give us the Burn Building.
 - Town of Nederland has agreed to allow it to be located on the "Public Works Lot".
 - Town of Nederland is requesting to have a Civil Engineer design the foundation.
 - Charlie has an agreement with Nederland Public Works to borrow their Excavator to dig the foundation.
 - Captain Kociemba-Benson has received a final quote for "Image Trend, and Vector Solutions Software".
 - Active 911 is going to assist with our scheduling.
- **Fire Marshal's Report:**
 - Town of Nederland has approved the 2018 Fire Code changes.
 - Recently received plans for a 7,800 square foot home in the Caribou Ridge Subdivision which prompted a "Hydrant Test", revealing a problem with the Pump Activation system, which is being addressed by the town and subdivision owners.
 - This has created a requirement for Sprinklers to be added in 2 new homes that are currently in the plan review stage.

- Busey Brews plans are working through the process. Waiting on updated plans after our review.
- Nederland Middle Senior High School removed 2 Fire Suppression systems over the past 20 years Fire Marshal Henrikson has requested the documentation of who authorized this removal. If they cannot produce valid documentation, they will be asked to re-install these systems.
- **Discussion of Fire Marshal Fee Schedule**
- **Old Business**
 - 2022 Budget is still out for public discussion
 - Received Quotes for Station 1 Fire Suppression System Inspection
- **New Business:**
 - The Town of Nederland has asked NFPD to participate in a Joint CWPP Grant Match.
- **Motion to pas CWPP Grant**
 - Approved 5-0-0
- **NFPD Board V.P. Guy Falsetti has a Gold Coin Presentation**
 - For Community Engagement by participating in the 9 Health- fair, by Administration Vaccines and doing Blood Draws
 - Captain Kyle Kociemba-Benson
 - NFPD Board President Iain Irwin-Powell
 - NFPD Fire Marshal Rik Henrikson
 - Lieutenant Andrew Joslin

NFPD regular Board of Directors meeting Adjourned at 2030hrs. to Executive Session to discuss the consideration of Non-Finalists Candidates for the Position of NFPD Fire Chief.

NFPD Board of Directors Regular Meeting resumed at 2308hrs

- **Results of Executive Session;**
 - Results of 14 candidates out of the 25 applicants. From this the board has selected 5 candidates for video interviews, to be reduced to 3, whom will be announced as finalist for the position of NFPD Fire Chief.

Meeting adjourned at 2311hrs. Next meeting is December 8th, 2021 at 7PM.