



Nederland Fire Protection District Board of Directors Regular Meeting Agenda January 6th 2021

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

December 2nd
December 9th
December 16th

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

Old Business

New tender update
Wildland fire pay explanation

New Business

Statutory notices

- Meeting times
- Meeting place
- Posting place (Website & Post Office)
- DOLA Updates
 - BOD incorrect
 - No Service plan currently filed
 - New Transparency Notice

Sick leave accrual cap – 600 hours suggested - motion

CPS HR Contract Renewal - motion

CPS sexual discrimination inquiry – 20 hours in addition to contract - motion

Retaliation complaint – direction of inquiry

16 FF Initiatives working party

Wildland deployment expense reimbursement / department cards

Future Business

Paid sick leave adoption for all staff

Departmental goals and metrics

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 [Date] @ 7pm

Adjourn the meeting @