



## Nederland Fire Protection District Board of Directors Regular Meeting Agenda June 3<sup>rd</sup> 2020

### **Roll Call**

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

### **Announce Quorum & Call Meeting to Order @ 19:07**

### **Approve the meeting agenda**

### **Acceptance of previous meeting minutes**

- Regular meeting on May 13<sup>th</sup> 5-0-0
- Special meeting on May 26<sup>th</sup> 4-0-1

### **Public Statements or Comments**

(Please state name & address for the record)

<b>Name</b>	<b>Address</b>	<b>Phone</b>
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### **Treasurer's Report**

### **Chief's Report**

- Calls to date and of note
- Training incident
- EMS Grant update
- Any other pertinent business

### **Old Business**

- HR Quotes and investigation – In progress
- SDA Update - Joined
- Vehicle Usage Statistics
- COVID-19 reimbursement status
- Volunteer firefighter maintenance costs
- Vehicle maintenance contract updates (EVT)

### **New Business**

- Hostile workplace complaint and investigation options
- Insurance and pension plan complaint and investigation
- May purchasing report
- 2021 budget request/discussion
- Vacation & sick policy discussion
- Outstanding Grant applications and liabilities
- Vehicle disposal policy
- Staffing discussion (TW) – Pulaski – Get monthly stats for the board

### **Future Business**

- Personnel policy manual dispute procedures
- Job descriptions
- Big Springs Egress
- CPAW
- Elections policy
- Goals

### **Public Comment**

(Please state name & address for the record)

### **Any other business**

### **Special Executive Session**

- Public discussion per C.R.S. 24-6-402(4) regarding personnel matters
- Motion for special executive session
- Special Executive session if required

**Adjourn the meeting @21:40**