



Nederland Fire Protection District Board of Directors Regular Meeting Agenda July 28th 2021

**** This meeting is being recorded ****

Roll Call

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

Announce Quorum & Call Meeting to Order @

Swear in new board member

Guy Falsetti

I Guy Falsetti, do [select swear, affirm, or swear by the everliving God] that I will support the constitution of the United States, the constitution of the state of Colorado, and the laws of the state of Colorado, and will faithfully perform the duties of the office of Director of the Board of the Nederland Fire Protection District upon which I am about to enter to the best of my ability.

If choosing to swear an oath, the person swearing shall do so with an uplifted hand.

Note in minutes the addition of Guy Falsetti and add to roll call.

Approve the meeting agenda

Acceptance of previous meeting minutes

July 21sts

Public Statements or Comments

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

Name	District
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Treasurer's Report

Chief's Report

5641

5642

5624

Old Business

Vehicle Inspections

New Business

Member presentation

Administrative Chief and Operational Chief discussion/decision

- Updated org chart
- Job descriptions – Motion to approve
- Salary scales – Discuss
- Budget implications – Discuss
- Job posting – Discuss posting options
- Short term, acting Operations Chief selection – Discuss
- Changes to by-laws required – Resolution to approve
- Resolution to change organizational structure – Resolution to approve

Administrator leave of absence and short term coverage

Repeal emergency declaration resolution 2020-002 from April 22nd 2020

Continuing Business

Vehicle loan policy

Employee handbook quotes

EAP proposal

Pump, Hose and Ladder Testing Scheduling update

Fit testing update

Firehouse software replacement update

Per diem shift coverage update

Policy for new board member selection and election notices

Future Business

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 August 18th @ 7pm

Adjourn the meeting @