

Nederland Fire Protection District Board of Directors Regular Meeting Minutes
June 17, 2026

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

Roll Call

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

Announce Quorum and Call Meeting to Order @ 19:11

Approve the meeting agenda: 5-0-0

Acceptance of previous meeting minutes: 5-0-0

Discussion of Lease Purchase for Type 3 Engine

- 4.62% with \$82K down.
- Ten year lease/purchase.
- Borrowing \$592K.

Motion to Approve Lease/Purchase of Type 3 Engine: 5-0-0

Public Statements, Comments or Questions

- None.

Treasurer's Report

- We have \$1,310,744 in unreserved funds, which is higher than predicted.
- Another significant influx of tax revenue in May.
- May's spend of \$171,254 was more than budgeted due to additional personnel expenses.
- Tax revenue is at 63% of annual expectation. This is ahead of the YTD prediction.
- Total Budgeted Income is \$1,883,863. Pending Income is \$730,231.
- Total YTD spend is \$752,575, which is on target.
- New Type 3 payment pending (TBD).
- Funds are in good shape for other large payments.
- 2026 predictive model shows we are on track (or ahead) relative to prediction.
- Overall, our financials are good.

Chief's Report

- Calls since last meeting: 47
- Calls total: 217
- Lots of lift assists.
- Six illegal campfires.
- Walk in patient with major cardiac issue that had to be cardioverted.
- Lots of smoke reports from the Sort Yard when they were processing material.
- We are still working with the town on an IGA for the burn building. We hope to have that in the next few weeks.
- In addition to the IGA for the burn building we are working with the town for an additional IGA to do some mitigation work for town properties.
- WC Hohnbaum, FF. M. Schmidtman, FF. J. Ipsen and Andrew Cassino from 4 Mile are on deployment currently in Nebraska.
- Driveway grading and repairs at station 2, and the new ramp is basically complete.
- Captain Wheelock has been working hard to complete the new volunteer orientation and wildland course to get our new volunteers going.
- Both captains and our PRNS have been picking up needs on the EMS side since Captain Moran has left.
- FF Briscoe has passed her EMT.

Administrator's Report

- EMS
 - Naloxone Project hadn't been followed up on since February. The Administrator reached out the representative to see what needed to be done in order to complete our obligations.
 - Ambulance licensing has been submitted to CDPHE.
- 2026 VOLUNTEERS
 - Volunteer orientation started on 6/14/2026 with 8 new recruits in attendance.
 - 21 applications were received. Applicants were eliminated for various reasons, most commonly for lack of communication, however there was one from outside of the country, one that failed the background check and two who failed the pack test.
- FIRE CAPTAIN/PARAMEDIC HIRING
 - Interviews took place on 6/5/2026 & 6/8/2026 with several applicants.
 - One applicant has been asked to continue in the hiring process by completing a one-on-one interview with the Chief and a ride-along with the on-duty captain (not a PRN).
- ADDRESS SIGNS
 - 66 residents asked that the FD install their signs, 58 of which have been completed (88%)
 - Over 20 signs are still waiting to be picked up at the fire station for those folks who only wanted the sign or planned to install themselves.
- FINANCE

- Heart & Cancer renewal completed. Reimbursement money is still available so the entire invoice of \$4246.00 should be received back after we can apply for reimbursement on 7/15/2026.
- 2025 draft audit received and emailed to board on 5/28/2026, fingers crossed we can have everything submitted to DOLA by 7/31/2026 without having to request an extension.
- After fighting with the FEMA GO website, we were finally able to access the AFG Grant and we have started an application for a new tender on 6/16/2026. Deadline for this grant is 6/22/2026.
- STATION IMPROVEMENTS
 - Requested a quote to fix several windows in the museum that were more than likely damaged when the building was run into last year.
 - Re-decorating has begun to determine what we are keeping and what we no longer have room for.
- PERSONNEL HANDBOOK
 - Lucy's update to the personnel handbook has been reviewed and provided to the Board for their approval. She has asked that it be sent back to her afterwards. We can then submit it to Employer's Council for a legal review and provide it to the department staff.

Fire Marshal's Report

- Permitting and inspections have been fairly busy the past month –
 - 20 permits submitted.
 - 27 plan reviews completed.
 - 12 inspections completed.
- Two thorough fire investigation reports were completed and submitted to BCSO.
- The 2024 IFC with amendments was adopted by the Board of Trustees for the Town of Nederland.
- The Fire Marshal completed 6 hours of training for updates to NFPA 1033 and 921.

New Business

- Board taking the first pass at the Strategic Plan.
- 2025 Financial Audit
- Personnel Handbook: review (via Teams) by 07/08/2026.

Old Business

- Board Organizational Review 2026

Special Executive Session

- None.

Public Statements, Comments or Questions

- None.

Other Business

- None.

Next Regular Board Meeting: July 15, 2026

Motion to Adjourn Meeting: 5-0-0

Adjourn the Meeting @ 20:09