



## Nederland Fire Protection District Board of Directors Regular Meeting October 7th 2020

### **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**

### **Approve minutes from previous meetings**

September 2<sup>nd</sup>  
September 9<sup>th</sup>  
September 16<sup>th</sup>  
September 23<sup>rd</sup>  
September 30<sup>th</sup>

### **Public Statements or Comments**

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

**Name**                      **District**

### **Treasurer's Report**

### **Operational Report**

No new grant news  
Reapplying for COVID relief grant  
Hiker in trouble at Bob & Betty Lakes  
Injured Skier at Skyscraper reservoir  
2 lift ticket calls with RMR, worked well – Thanks to RMR & FFL  
We still have a number of firefighters out on deployment  
All vehicles back in service, still need to make a decision on 5624

### **Old Business**

Cascade repair – no update yet

Revisit the Lifepak purchase – Offer if we place order this year for 2 they will bill for one now & one next year. Trade in value on LP12's. Option to sell one of the old LP15's. Or push off to December/January when we have a better idea of our final year income.

Interviews regarding Alpine Drive complete, anonymized, transcribed and sent to the other board members. Public meeting tomorrow at 7pm to discuss.

Air purifiers purchased and in use – managed to get factory refurb 3 for less than the 2 that I quoted.

Need a policy for COVID public education – Not yet done

Used the new med kits, some confusion but generally easier to use

### **New Business**

Trying hybrid Zoom/in-person (board only) meetings

New website is online, working out some issues and populating the meeting content

New recruits are starting to attend trainings

Request from Fire Marshal for tablet & software -

2021 lights on budget discussion

Need a policy for wildland deployments

CCW Policy – Further discussion or start writing draft policy

### **Public Comment or statements**

### **Special Executive Session**

### **Special Meeting Conclusions**

**Next Meeting (Operational) October 14th 2020 @ 7pm**

**Adjourn the meeting @**