



Nederland Fire Protection District Board of Directors Special Meeting  
May 26th, 2022 Minutes

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

**Roll Call**

Iain Irwin-Powell – Y  
Todd Wieseler - Y  
Guy Falsetti – Y  
Jess McElvain – Y  
Russ Panneton – Y  
Chief Scott – A/E

**Announce Quorum & Call Meeting to Order @ 1908**

**Approve the meeting agenda**

5-0-0

**Public Statements, Comments or Questions**

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

<b>Name</b>	<b>District</b>
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**New Business**

Motion to authorize Stephanie Cooke access to Citywide banking services for all accounts owned and operated by the Nederland Fire Protection District for the purposes of managing day-to-day financial business for the district. 5-0-0

Motion to authorize Stephanie Cooke a transfer limit of \$5000 in any single transaction to external vendor or banking account in order to pay accounts due to provide proper financial management for the district. Amounts over \$5000 require 2 board member approval by a procedure to be determined. Payments for payroll and associated costs are excepted and duly pre-authorized. 5-0-0

**Public Statements, Comments or Questions**

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

**Any other business**

**Next Regular Meeting June 22nd @ 7pm**

**Adjourn the meeting @ 5-0-0 1916**