

Nederland Fire Protection District Board of Directors Regular Meeting Minutes
April 17, 2024

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

Roll Call

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

Announce Quorum and Call Meeting to Order @ 19:03

Public Statements, Comments or Questions

- None.

Approve the meeting agenda: 4-0-0

Acceptance of previous meeting minutes: 4-0-0

Treasurer's Report

- Due to February having 29 days this year, the financial statement for last month was amended to reflect an additional \$400K.
- About 1/3 of anticipated tax revenue has been realized.
- We spent about \$18K less than expected in March.

Chief's Report

- The Pension Board, its requirements, and initial tasks were discussed.
- Bob Sheehan will start looking at run reports starting in 2013 to determine member pension eligibility.
- Our attorney will look at the agreement between NFPD and FPPA.
- The recent wind event provided challenges which the department successfully met.
- Chief Schmidtman attended nine zoom meetings pertaining to the power outages.
- Given the relatively short advance notice for the outage, the department was well-prepared in terms of expendable resources.
- Due to power outage and subsequent phone outage, the town of Eldora was unable to communicate with emergency services.
- Calls to date are up 50% over this time last year.
- We anticipate about \$148K in backfill from the State.

- Captain Moran and his wife have donated their Volvo station wagon for use as a people mover.
- In spite of major snow removal, all snow removal trucks remain operational.

Fire Marshall's Report

- Helped residents applying for a state grant to assist in making homes more fire resistant.
- Still waiting for BVSD to complete and/or schedule repairs at the grade school.

Old Business

- None.

New Business

- None

Special Executive Session

- None.

Public Statements, Comments or Questions

- None.

Other Business

- None.

Next Regular Board Meeting: May 15, 2024

Motion to Adjourn Meeting: 4-0-0

Adjourn the Meeting @ 19:58