

Nederland Fire Protection District Board of Directors Regular Meeting Notes

June 21, 2023

**Roll Call**

Guy Falsetti – Present

Todd Wiesler – Present

Russ Panneton – Present

Captain Conor Moran – Present

Interim Chief Schmidtmann – Absent, excused

**Announce Quorum & Call Meeting to Order @ 19:02**

**Approve the meeting agenda – 3-0-0**

**Acceptance of previous meeting minutes - notes not available, differed to next meeting (7/19)**

**Public Statements, Comments or Questions**

None

**Old Business**

* Fire Chief Job Search
  + Closes 6/30, will need to be reviewed and ranked per the same criteria that will eliminate applicants if they do not meet the requirements of the job. Must have someone with FF experience review applications.
  + Lucy (HR) & Captain Moran will review applications and report back on July 19th at the next regular board meeting
* Fire Auxiliary
  + Auxiliary was dissolved without a discussion with the other two Board members.
  + Brought back into good standing, next step would be to find someone to head the Auxiliary
  + Funds that were returned to the District needs to be moved to a savings account.
    - Administrator will make sure this is done.
* Financial Report
  + A couple of discrepancies to go over to verify balances
    - These will be clarified at the next meeting
  + Under budget ~$3500 for May
  + Over budget ~$24K YTD
* Chief Report
  + UTV used for the first time for an animal recovery with BES.
  + SCBA compressor procured and is now in place at Station 1, larger than last unit and room will need to be made.
    - $7000.00 for compressor
    - $187.00 for a fork lift
  + New mechanic has been hired and has started work
    - Does not have CDL so he either needs it or has to be a “member” of the fire department to drive our trucks.
  + Kyle Kociemba-Benson will be staying on as a training officer for the time being until the Fire Chief search is concluded and we decide how many Captains we hire.
* Fire Marshal Report
  + Working to update website to reflect fire prevention summer initiatives.
    - Address signs
    - Cisterns
  + First Due
    - Inspections fully implemented
    - Pre-plans, hydrants & cistern data being built
  + Wildland Pre-Plans making a lot of progress and The Ember Alliance will be assisting with the creational of our strategic and tactical pre-plan maps.

**New Business**

* Vacant Director positions
  + 2 vacant positions, if left open for 60 days + the Board will have to hold an internal elections (already 30 days in)
    - There are people interested that we have positions
    - Must live in the District
    - Hold special meeting to review interested parties (asking they make a statement/provide bio) July 12th @ 19:00
* Resolution to extend the Audit
  + Must be completed by 9/30/2023
    - **Motion: 3-0-0**
* Golden Coin for an excellent job done
  + “Catch them doing something good and reward them for it”
  + Make note of staff/responders who have done something great and acknowledge it
* Adding $8000 budget line of un-reserved fund for Board compensation
  + By-laws address Board compensation and it could be given out at the holiday party
    - Table until there is a full Board

**Special Executive Session**

No special executive sessions

**Special Meeting Conclusions**

No special meetings

**Public Statements, Comments or Questions**

None

**Any other business**

* **Sunday July 9 @ 14:00 movie at Back Door Theater, free to first responders.**
  + - **“Elemental: Reimagine Wildfire”**

**Next Meeting July 19th @ 7pm**

**Motion to adjourn: 3-0-0**

**Adjourn the meeting @ 20:46**