



Nederland Fire Protection District Board of Directors Special Meeting Minutes  
July 13<sup>th</sup>, 2022

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

**Roll Call**

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

**Announce Quorum & Call Meeting to Order @ 1907**

**Approve the meeting agenda**

3-0-0

**Public Statements, Comments or Questions**

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

**Name**                      **District**

**New Business**

Motion to adopt resolution 2022-06 – Grant certain financial management powers

- Changes requested to original resolution
  - Motion of Addition of board president to the powers – 3-0-0

Motion passed 3-0-0

**Special Executive Session****Special Meeting Conclusions****Public Statements, Comments or Questions**

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

**Any other business**

**Next Meeting July 20<sup>th</sup> @ 7pm**

**Adjourn the meeting @ 1920**