



Nederland Fire Protection District Board of Directors Special Meeting Minutes October 6th 2021

** This meeting is being recorded **

Roll Call

Iain Irwin-Powell – Y

Todd Wieseler - Y

Guy Falsetti – Y

Announce Quorum & Call Meeting to Order @ 1901

Approve the meeting agenda

3-0-0

Acceptance of previous meeting minutes

None to accept

Public Statements or Comments

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

Name	District
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No public comment

Treasurer's Report

No report

Chief's Report

No report

Old Business

New Business

Introduce and appoint new board members

- Jessica McElvain
- Russ Panneton

Russ Panneton introduces himself to the board

Jessica McElvain introduces herself to the board

Motion to appoint both to board – 3-0-0

New board members swear the oath of office

Russ Panneton

Jessica McElvain

Note in minutes that Russ Panneton & Jess McElvain join the board and join the roll call for the current meeting.

Present proposed 2022 budget to the board.

Discussion of quorum and Sunshine law rules.

Future Business

Public Comment

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

No public comment

Any other business

Guy Falsetti reports on the new Chief search

- 4 current applications
- Description of the interview board makeup
 - Internal and external stakeholders
- Board makes selection and passes it to board president

Description of the process once 3 candidates have been selected.

- Must be open forum
- Allows for community input and questions
- Announce the meeting a week out
- Short CV for each candidate posted
- Some kind of objective scoring criteria

Discussion regarding the candidate selection process and the confidence that the HR firm understands the needs correctly.

Action items for GF

- Discuss a local post for ME
- Outline of process

Special Executive Session

Special Meeting Conclusions

Next Meeting October 20th @ 7pm

Adjourn the meeting @ 5-0-0 1956