



Nederland Fire Protection District Board of Directors Special Meeting Agenda September 9th  
2020

**Roll Call**

Iain Irwin-Powell –  
Patrick Richardson –  
Todd Wieseler –  
Ray Willis -  
Henry Zurbrugg -  
Chief Dirr –

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

**Approve the meeting agenda**

**Acceptance of previous meeting minutes**

- August 19<sup>th</sup> public sessions (including Director Zubrugg's email statement)

**Public Statements or Comments**

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

**Name**                      **District**

**Treasurer's Report**

N/A

**Operational Report**

**In order for the department to continue running as usual the board needs to clarify for the shift officers the following items**

- Continue to run calls and training as normal
- Continue with the station cleanup projects already agreed upon prior to August 19th
- Continue with the vehicle maintenance projects already agreed upon (5617,5603) and any ongoing vehicle maintenance projects (daily checks and minor repairs)
- Volunteer scheduling
- Station repairs and maintenance

- Radio reprogramming

Projects that they have already started and should continue, which were already agreed upon;

- Getting the officers through a driver operator (DO) course
- Getting a date scheduled for a live burn and organizing that

Projects that have come to light;

- Creating a narcotics handling policy as we do not have one and ensuring we are DEA compliant with our narcotics storage and management
- Managing out of district training (this I believe relates to the DO course in association with Timberline)

Clarification from the board is required on;

- Medical supply orders large and small (usually seems to be < \$1000 can wait for authorization)
- Purchasing small items (office supplies, certification fees etc) <\$200
- Disposal of items from the station clean ups
- Deployment policy
- New volunteers
- BOD letter regarding clarification

Setting a spending amount that can be used at their discretion without waiting for board approval. (Suggestion \$500 per week)

Any other new clarifications required from the shift officers.

### **Public Comment**

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

### **Any other business**

### **Special Executive Session**

### **Special Meeting Conclusions**

**Next Meeting September 16th 2020 @ 7pm**

**Adjourn the meeting @ 2201**