



# Nederland Fire Protection District

## Board of Directors Meeting June 22<sup>nd</sup>, 2022

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- **Roll Call:**

Iain Irwin-Powell	President	present via Zoom
Guy Falsetti	Vice President	present via zoom
Todd Wieseler	Treasurer	present
Russ Panneton	Director	excused
Jessica Mc Elvain	Director	present via zoom
Mike Scott	Chief	present

- **Meeting called to order at 19:04**
- **Motion to Approve Agenda**
  - Approved 4-0-0
- **Motion to Bulk approve past meeting minutes**
  - **Approved 4-0-0**

- **Treasurers Report**

Savings	\$639,437.57
Checking	\$31,130.60
Capital Reserves	\$6,580.50
Total Funds	\$677,148.67
Total Reserves	\$203,042.94
Total Unreserved Funds	\$459,202.36

- **Chief's Report:**
  - Roof Update
  - **Garage Door Update**
    - Station 1 repairs are complete and came in \$400 cheaper than estimated.
  - Phone System
    - Decided to go with Boulder Phone Systems, as they are local, and gave the best options.
      - Put down a 50% deposit.
  - **5631**
    - Pump has not been ordered yet. Apparatus committee wants to verify a few things with Patrick, before "Pulling the Trigger".
  - Working with The town of Nederland on a "Disaster Preparedness Plan".
  - Chief and Charlie did a presentation on "The Generalization of Preparing an Area"

- Working on the “Mission Statement”.
  - Chief had a very educational meeting with the Big Springs Residents.
  - Working with Boulder Valley Watershed with a Grant for CWPP
  - In the process of applying for District Signs with CDOT
  - The NFPD Marquee Sign has been painted and given a new look.
  - The bay door Bollards have been painted Red.
  - Put up a Volunteers Needed Banner.
  - Tentative plan to have a Recruit Academy in August.
  - Have checked all of our district cisterns, including some private ones.
  - Had a significant Moose attack. 2 injured parties. Momma Moose had to be put down, and baby Moose did get transferred to a wildlife facility.
  - Had a small Grass Fire at West Mag.
  - Charlie has done a lot of work on the new 5624. Sprayed all the cabinets with bed liner.
  - The extrication tools from old 5624, are now on the 1<sup>st</sup> due engine. We now have 3 sets of extrication tools.
  - Boulder Rural Fire donated 7 – 800Mhz radios.
  - Conor has submitted our application to be an EMS Educational Group to the state of Colorado.
  - NFPD has hired 2 part time PRN’s as needed.
  - Andrew and Rik Henrikson are still working on the transition to the new Fire Marshal.
  - MES has tested our SCBA’s.
  - Currently looking for a location to house a combined mechanic for NFPD, TFPD, Coal Creek Fire.
  - Discussion of whether or not to continue to use Image Trend as our Records Collection Software. Discussion of the reports generated from that software, whether to look at other options.
  - Hoping to get the Foundation for the Burn Building poured before winter.
- **Old Business**
    - Apparatus Committee has been asked to come up with projected needs for the next 20 years.
    - Bill Ray has created the first draft of the language for the Mill-Levy question for the November Election.
    - Discussion regarding which apparatus is a priority for replacement. Decision is our primary engine which has a 2 year delivery and the ambulance which has a 1 year delivery time.
    - Discussion of a Budget Workshop. whether to raise the mil 1 mil at a time or raise it a 3 mils over a period of time.
    - Eric Abramson is working on ID cards, and membership photos.

**Meeting Adjourned at 2025**  
*Next meeting is July 20<sup>th</sup>, 2022 at 7PM.*