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|  | **Nederland Fire Protection District** |

**Special Meeting of NFPD Board of Directors**

**April 22, 2020**

* **Roll Call:** Henry Zurbrugg Chairman present via zoom

 Ray Willis Treasurer present via zoom

 Joe Evans Secretary absent

 Nicholas Brodsky Director present via zoom

 Beth Davis Director present via zoom

* **Others present:**

 Rick Dirr NFPD Chief present via zoom

* **Meeting called to order @ 1900**
* **Motion to approve Agenda:**

AgendaApproved 4-0-0

* **Please note this a special meeting, and regular line items will be addressed in the next regular Board Meeting on May 13th, 2020 @ 1900hrs.**
* **Review of Resolution 2020-002, to Extend the Declaration of Disaster for the Nederland Fire Protection District.**
* **Motion to Approve Resolution 2020-002**
	+ Approved 4-0-0

*Meeting adjourned at 1911hrs.*

***Next Regular Meeting is May 13, 2020 @ 1900hrs.***