



Nederland Fire Protection District Board of Directors Special Meeting Agenda September 23rd
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

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

- Hose & pump testing costs
- Lower cost gear for new recruits
- Cascade needs repair – \$110/hr, \$180 trip charge
- New recruit procedure outline
- 5621 got new tires
- Member reimbursement for OOP workers comp medical costs ~ \$250
- Member reimbursement for EMS course ~ \$850
- CCW policy
- HR company is onboarding, statement to go out this week

New Business

- Interim inspections billing schedule of fees

Old Business

- 5617 back from Keeter but now needs to go to Mountain View for diagnostics. Currently out of service.
- Old jeep still working through title issues

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 23rd 2020 @ 7pm

Adjourn the meeting @