

Nederland Fire Protection District Board of Directors Regular Meeting Minutes  
March 19, 2025

\*\* This meeting is being recorded \*\*

### **Roll Call**

Guy Falsetti – Present  
Todd Wieseler – Present  
Russ Panneton – Present  
Bob Sheehan – Present  
Ryan Keeler – Present  
Chief Charlie Schmidtman – Present

### **Announce Quorum and Call Meeting to Order @ 19:03**

### **Public Statements, Comments or Questions**

- None.

### **Approve the meeting agenda: 5-0-0**

### **Acceptance of previous meeting minutes: 5-0-0**

### **Treasurer's Report**

- Reserve funds adjusted from ~\$210K to \$340K for cost increases in 2025.
- Expenses are on-budget.
- Ryan has developed a graph for predicted expenses.
- At the end of the year, we should have between \$800K and \$1M in unreserved funds.
- Reserves increased by ~\$120K to adjust for 2025 expenses.

### **Chief's Report**

- Command vehicle replacement and review of bids. Next truck will be gas instead of diesel due to cold weather issues with diesel.
- **Resolution to accept bid for new Ram 2500 Crew Cab approved 5-0-0.**
- Skier vs tree at Eldora, called for a chopper go but couldn't fly due to high winds. Captain Wheelock rode down with AMR, Chief Schmidtman covered the district and FF Bretlyn Schmidtman picked up Captain Wheelock in Boulder.
- Work continues on new 5633. Both Daniel Murphy and Captain Faes have been doing an outstanding job.
- Our two new PRN paramedics have started, one is finished with FTO and the second should be done by the end of the week.
- Chief Schmidtman has been working with Chief Ondr and the Town of Nederland and they have decided to combine our resources for mitigation efforts. Since Timberline is

established, they are willing to expand their program with us into our district. The town has expressed interest and has needs for both the community and town owned property. The current discussion is for smaller projects, some of our volunteers have offered to teach the town the chainsaw program that we use for wildland.

- 952 training hours to date.
- We have 5 firefighters in FF1 and 2 firefighters in FF2.
- Moving Forward with In-House EMT Program (Sponsored by UCHealth). The program may start in January.

#### **Fire Marshal's Report**

- Inspections of the schools have been completed. Each school had a project to be completed to bring certain rooms to code, BVSD has been very receptive and dedicated to resolving the issues.
- No major updates to the Wildfire Resiliency Code. This remains on the Fire Marshal's radar.
- Wildland Action Command Kits (Action Bags) have been put into service and the rollout to critical apparatuses has been completed with all the assigned apparatuses scheduled to have kits in service next month.

#### **Old Business**

- None.

#### **New Business**

- **Resolution to cancel Board election approved 5-0-0.**
- Julien Blundell (Boulder Watershed Collective) spoke about his organization's outreach to the community in relation to the following –
  - The Tucker Project
  - Distribution of reflective home address signs
  - Home hardening and defensible space mitigation

#### **Special Executive Session**

- None.

#### **Public Statements, Comments or Questions**

- None.

#### **Other Business**

- None.

**Next Regular Board Meeting: April 16, 2025**

**Motion to Adjourn Meeting: 5-0-0**

**Adjourn the Meeting @ 20:17**