



Nederland Fire Protection District Board of Directors Special Meeting Agenda
January 5th, 2023

** This meeting is being recorded **

Roll Call

Iain Irwin-Powell –
Todd Wieseler -
Guy Falsetti –
Jess McElvain –
Russ Panneton –
Chief Scott -

Announce Quorum & Call Meeting to Order @

Approve the meeting agenda

Acceptance of previous meeting minutes

N/A

Public Statements, Comments or Questions

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

Name **District**

Treasurer's Report

N/A

Chief's Report

N/A

Old Business

N/A

New Business

Discuss and motion to approve financial lease arrangements for new structural fire engine

Discuss and motion to approve purchase of a new structural fire engine

Resolution 2023-01 – Purchase using lease financing of a new structural fire engine

Future Business**Special Executive Session**

N/A

Special Meeting Conclusions

N/A

Public Statements, Comments or Questions

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

Any other business

Next Meeting January 18th @ 7pm

Adjourn the meeting @