



## Nederland Fire Protection District Board of Directors Regular Meeting Agenda March 3<sup>rd</sup> 2021

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

### **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**

February 3<sup>rd</sup>

### **Public Statements or Comments**

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

**Name**                      **District**

### **Treasurer's Report**

### **Chief's Report**

### **Old Business**

Tender update  
FF16 initiatives  
Paid sick leave  
Lucas Grant  
Streamline portal update

AFG Grant?

**New Business**

Comp time discussion

Officer job posting and methodology

CPS Gender discrimination inquiry – request for 10 additional hours

Motion to move the regular meeting to the 3<sup>rd</sup> Wednesday for accounting purposes

**Future Business**

**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 April 7<sup>th</sup> 2021 @ 7pm**

**Adjourn the meeting @**