



Nederland Fire Protection District Board of Directors Regular Meeting Agenda September 2nd
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

- August 5th
- August 12th
- August 19th public sessions

Chair Statement

Statement regarding events of the last month.
Directors statements.

Public Statements or Comments

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

Name District

Dave Bryan Statement
Board letter

Treasurer's Report

Operational Report

- Calls to date and of note (Call stats sheet)
 - 5601 is back

- 5641 is being repaired

Old Business

- HR Company contract signed – Onboarding them over the next few weeks
- Vehicle Maintenance Update
 - 5621 needs new front tires
- Station clean up
- Vehicle disposal
 - We have a buyer for the jeep at station 2. Plow has been removed.

New Business

- Firefighter safety on calls
 - Adopt and commit to ‘Everyone goes home’
- Web site – Streamline
- Interview status
- Recruiting
 - We have 10 applicants ready to onboard
 - Place a freeze on new applicants until January
 - Volunteer firefighter maintenance costs - Ryan has supplied those - IIP

Future Business

- Elections policy
- Goals
- 2018 building code adoption

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 October 7th 2020 @ 7pm

Adjourn the meeting @