

Nederland Fire Protection District Board of Directors Regular Meeting Minutes

September 20, 2023

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

**Roll Call**

Guy Falsetti – Present

Todd Wiesler – Present

Russ Panneton – Present

Bob Sheehan – Present

Ryan Keeler – Present

Chief Schmidtmann – Present

**Announce Quorum & Call Meeting to Order @ 1906**

Agreed to expedited meeting

**Public Statements, Comments or Questions**

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

**Name District**

**Approve the meeting agenda**

**Acceptance of previous meeting minutes**

* **4-0-0**
* Treasurer was absent at the last meeting

**Treasurer’s Report**

* Report will be skipped this month as the Board agrees to look at the numbers online

**Chief’s Report**

* Would just like to move to the action items

**Old Business**

**New Business**

Grant Funding for new ambulance – Conor (Chief Schmidtmann)

* New ambulance for the District awarded EMTS grant awarded roughly $108K, the other will have to be purchased with cash – there is no lease purchase option.
* Total amount is $333,943.00 and due upon delivery of the vehicle, the grant will be awarded around 30 days after that time.
* Additional equipment needed to be purchased would be $25K-$35K
* **Motion to enter into the agreement with Danko to purchase an ambulance per the terms: 5-0-0**

NFPD Audit Report

* No additional comments on the pension plan
* **Motion to accept the NFPD audit report: 5-0-0**

**Oath for Charlie Schmidtmann**

**Public Statements, Comments or Questions**

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

* Forest Service wanted to say that they are here to support the new Chief and the District as a whole.
* Iain Irwin-Powell thanked the Board for all the energy and effort that went into the search for the new Fire Chief.

**Any other business**

**Next Meeting October 18th @ 7pm**

Note: Guy will be out of town

* Move the meeting up a week to October 11th to accommodate Board meembers that will be gone (Todd, Guy and Ryan)
* **Motion: 5-0-0**

**Adjourn the meeting @ 1940**