



Nederland Fire Protection District Board of Directors Special Meeting Notes
July 12, 2023

Roll Call

Guy Falsetti – Present

Todd Wiesler – Present

Russ Panneton – Present

Interim Chief Schmidtman – Absent, excused

Announce Quorum & Call Meeting to Order @ 19:02

Approve the meeting agenda – No agenda to approve

Acceptance of previous meeting minutes - notes not available, differed to next meeting (7/19)

Public Statements, Comments or Questions

None

Old Business

- None

New Business

- **Appoint new Board Members**
 - Bob Sheehan
 - Member of NFPD for 10 years and left as a Lt
 - Seen positive changes in the recent past and hopes to contribute towards more
 - Ryan Keeler
 - Familiar with Andrew Joslin and has had positive interactions with the Dept.
- **Motion: Appoint Bob Sheehan to the Board of Directors for NFPD 3-0-0**
- **Motion: Appoint Ryan Keeler to the Board of Directors for NFPD 3-0-0**
- Oath of Office to be signed by
 - Bob tomorrow 7/13

- Ryan on Friday 7/14

Special Executive Session

Possible special executive session to discuss Fire Chief Applications

Special Meeting Conclusions

No special meetings

Public Statements, Comments or Questions

None

Next Meeting July 19th @ 7pm

Motion to adjourn: 3-0-0

Adjourn the meeting @ 19:12