



Nederland Fire Protection District Board of Directors Special Meeting Agenda August 11thth
2021

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

Roll Call

Iain Irwin-Powell –
Todd Wieseler -
Ray Willis -
Henry Zurbrugg –
Gut Falsetti -
Chief Dirr –

Announce Quorum & Call Meeting to Order @

Approve the meeting agenda

Acceptance of previous meeting minutes

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

Special Executive Session

Special executive session under Title 24, Article 6, Section 402, at subsection 4(f), C.R.S, to discuss a confidential personnel complaint filed with CPS HR to determine context and action.

As this executive session involves a personnel matter, the persons involved has been given an opportunity to require that this discussion be conducted in public, and the persons have indicated that they wish for this discussion to occur in **TBD**.

Special Meeting Conclusions

New Business

Continuing Business

Department reorganization discussion continuation from July 28th

- Updated org chart
- Job descriptions – Motion to approve
- Salary scales – Discuss
- Budget implications – Discuss
- Job posting – Discuss posting options
- Short term, acting Operations Chief selection – Discuss
- Changes to by-laws required – Resolution to approve
- Resolution to change organizational structure – Resolution to approve

Future Business

Public Comment

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

Any other business

Next Meeting August 18th @ 7pm

Adjourn the meeting @