

Nederland Fire Protection District Board of Directors Regular Meeting Minutes
December 10, 2025

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

Roll Call

Guy Falsetti – Present
Todd Wieseler – Absent
Russ Panneton – Present
Bob Sheehan – Present
Ryan Keeler – Present
Chief Charlie Schmidtman – Present

Announce Quorum and Call Meeting to Order @ 19:04

Public Statements, Comments or Questions

- None.

Approve the meeting agenda: 4-0-0

Acceptance of previous meeting minutes: 4-0-0

Treasurer’s Report

- Balance is about the same. Not much income but the ambulance grant came in.
- November’s expenses were slightly below expectations.
- Mechanic spending was notably higher due to the way we reimburse Timberline.
- Remaining income is lagging but is trickling in. We may have some back tax income float to 2026.
- No notable spending expected for the remainder of 2025.
- Current budget looks to be positive to the prediction for the end of 2025. It will be likely be in the \$700K range.
- Adjusted spending for pension fund expenditures (2025 included the ‘catch up’ budget that is no longer needed for 2026, reduced spend by ~\$52K).
- Notable improvements budgeted: New 5602, burn building.
- Notable staff budgeted: mitigation resource, backfill.
- Budget will be adjusted to account for 5601 and 5602 loan agreements – net neutral \$\$, per audit finding earlier in 2025.
- \$123K reimbursement for ambulance received.
- Ned Fire funds still in good shape, still ~\$82K to receive in income in 2025.
- The 2026 budget recommendation is set and is balanced.

Chief’s Report

- FM Joslin has been asked to apply for the open position on the Board of Trustees for the Town of Nederland. It is an interim position that would expire in May. We will consult with our attorney.
- CPR in progress at Eldora, progressed to a code black.
- Many downed trees due to high winds.
- Suicidal party drove into the reservoir and then self-extricated. The vehicle remains under water.
- Life-saving call. Captain Faes assessed the patient, post-op, and found that the area around the incision was not only swollen but extremely hard and recommended that they go to the hospital with AMR because it could be a much more serious issue than just normal inflammation/irritation. After arriving at BCH, the pressure from the leak constricted patient's airway, requiring intubation and surgery.
- Still waiting on payments for wildland deployments of about \$40K.
- Sugarloaf will cover our district during the holiday party.
- Repairs of systems at stations 1 and 2.
- All extrication tools have been serviced.
- Vehicle repairs and maintenance continue.
- 406 hours of training year-to-date.
- Captain Wheelock has been working on getting everyone recertified on fire certs that are due by January 1.
- Applications for the 2026 EMT course are now being accepted.

Fire Marshal's Report

- Inspections completed for all public-facing facilities at Eldora Mountain Resort; will conduct inspections at the other buildings during the season.
- Teens, Inc passed their inspection with flying colors (East Street).
- Helped a handful of relocated businesses get their inspections completed.
- Working with Town to get an immediate timeline drafted to resolve outstanding issues with the West Wing at the Community Center. This potentially will include major remodeling, or requiring the premises be unoccupied.
- Fire Sprinkler (disabled) and Fire Alarm (deficiencies) systems are not functioning at the post office. The Fire Marshal has spoken to the postmaster and is drafting correspondence to help assist them getting the appropriate repairs approved through the USPS. This being a federal property poses some issues, though the FM has found a route using their own employee safety manual, which should require immediate action.
- The Boulder County Board of County Commissioners (BOCC) approved NFPD's adoption of the 2024 IFC and amendments. Town is still finalizing their approval of our adoption of the 2024 IFC code. They were last looking at adopting more from 2024 ICC Code Suite (IRC and IBC, etc.), so there may be a delay.
- CAD link is up!
- FirstDue call notes is up!

Old Business

- 2026 Budget.
- **Approval of the 2026 budget: 4-0-0**

New Business

- Eldora. Jonathan Cain, the Nederland Town Administrator explained that he cannot, at this time, disclose the financials of the resort purchase, but that the town wants to work with us.

Special Executive Session

- None.

Public Statements, Comments or Questions

- None.

Other Business

- None.

Next Regular Board Meeting: January 21, 2026

Motion to Adjourn Meeting: 4-0-0

Adjourn the Meeting @ 20:30