



Nederland Fire Protection District Board of Directors Special Meeting Agenda November 18th
2020

** This meeting is being recorded **

Roll Call

Iain Irwin-Powell – Y
Patrick Richardson – Y
Todd Wieseler - Y
Ray Willis - Y
Henry Zurbrugg – Y
Chief Dirr – A/E

Announce Quorum & Call Meeting to Order @ 1906

Approve the meeting agenda 5-0-0

Acceptance of previous meeting minutes

N/A

Public Statements or Comments

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

Name **District**

Treasurer's Report

N/A

Chief's Report

N/A

Old Business

N/A

New Business

Public comment and questions regarding the proposed NFPD 2021 budget

Future Business

Public Comment

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

No comments

Any other business

Board discussion regarding specific line items in budget

IIP noted that we are not expecting final property tax numbers until the 13th of December so we may end up filing a budget and then an amendment early next year.

IP said that Chief Dirr had a meeting with the DDA but the value of their contribution was unknown at this time.

HZ – We should start creating a fund for building maintenance as station 1 is now 20 years old and is going to need some care soon. IIP stated that when we know the DDA amount we can use the offset from the inspector's wages that will cover to create a fund.

HZ brought up lack of budget match. IIP noted that we are focusing on PPE this year and the line items in the budget could be used for either purchase or grant match.

HZ brought up the low value for vehicle maintenance, IIP noted that hopefully we are caught up but agreed that we should keep a close eye on that next year.

TW queried the accounting entry. IIP stated it is for the audit.

TW queried if we could show projected income for fire inspections. IIP said that would be a below the line number but we should be able to place a number in there.

PR voiced concern of the lack of vehicle fund in the budget. IIP noted that the board needs to start planning how we will do that next year.

RW queried telephone costs at station 2 & 3. IIP stated that these are for emergency phone lines but would also see if there is a way to reduce those costs.

RW voiced concern over the wildland fire pay payouts that we are doing this year, ~\$34000. IIP stated that he believes that the reimbursement is usually around 45 days and it can be covered from reserves. Looking to the future IIP said that we need to be careful about providing this payment assistance if more people start to go on deployment.

Special Executive Session

Special Meeting Conclusions

Next Meeting December 2nd @ 7pm

Adjourn the meeting @ 19:29 5-0-0