



Nederland Fire Protection District Board of Directors Special Meeting Agenda September 16th
2020

Roll Call

Iain Irwin-Powell –
Patrick Richardson –
Todd Wieseler –
Ray Willis -
Henry Zurbrugg -
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

N/A

Operational Report

- Hose testing costs and ISO
- Pump Testing – Can we do that on a live burn day
- Ladder Testing - costs and ISO
- Lower cost gear for new recruits
- EMS grant - vehicles, ice rescue suits
- Cascade needs repair – Ryan to provide costs
- Lamp replacement in the bay – rent scissor lift 1 week \$605
- Narcs policy progress – needs safe + camera for best practice
- Bunker gear conversation - replacement plan

Old Business

- 5617 back from Keeter?
- 5623 gone to Indian Peaks
- Old jeep still working through title issues

Public Comment

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

Any other business**Special Executive Session****Special Meeting Conclusions**

Next Meeting September 23rd 2020 @ 7pm

Adjourn the meeting @