

NEDERLAND FIRE PROTECTION DISTRICT
Board of Directors
BY-LAWS

Section 1. Authority.

Nederland Fire Protection District ("District") is a governmental subdivision of the State of Colorado and a body corporate with those powers of a public or quasi-municipal corporation which are specifically authorized by, and in compliance with, Section 32-1-101 et seq., C.R.S.

Section 2. Purpose.

It is hereby declared that the By-Laws hereinafter set forth will serve a public purpose.

Section 3. Policies of the Board.

It shall be the policy of the Board of Directors ("Board") of the District, consistent with the availability of revenues, personnel and equipment, to use the Board's best efforts to provide Nederland Fire Protection District services as authorized under the District Service Plan or by law.

Section 4. Board of Directors.

All powers, privileges and duties vested in, or imposed upon, the District by law shall be exercised and performed by and through a five (5) member Board of Directors, whether set forth specifically or impliedly in these By-Laws. The Board may

delegate to officers, employees, and agents of the District any or all administrative and ministerial powers.

Without restricting the general powers conferred by these By-Laws, it is hereby expressly declared that the Board shall have the following powers and duties:

- (a) To confer upon any appointed officer of the District the power to choose, remove or suspend employees or agents upon such terms and conditions as may seem fair and just and in the best interests of the District.
- (b) To determine and designate, except as otherwise provided by law or these By-Laws, who shall be authorized to make purchases, negotiate leases for office space, and sign receipts, endorsements, checks (must have 2 signatures), releases and other documents.
- (c) To create standing or special committees and to delegate such power and authority thereto as the Board deems necessary and proper for the performance of such committee's functions and obligations.
- (d) To prepare financial reports covering each year's fiscal activities, and such reports, if requested, shall be submitted to the Board and made available for inspection by the public.

4. 01. Individual Actions by Directors Not Authorized.

Individual Board members have no power or authority to take any action or make any statement on behalf of the Board or the District, unless expressly delegated such power or authority by the affirmative vote of a majority of the Board. Individual Board members shall not give directions to the Fire Chief or other District employees except as specifically authorized by the affirmative majority vote of the Board.

Individual Board members may communicate directly with District members; provided, however, that individual Board members shall not discuss potential or pending personnel matters with District members, except as specifically set forth in the District's policies. Individual Board members shall not engage in day-to-day administrative or operational activities of the District, except for specific duties or

activities assigned or delegated by an affirmative majority vote of the Board members. An individual Board member who receives information that may or will affect the District, or the administration or operation of the District, shall promptly report the information to the other Board members and the Fire Chief.

Section 5. Office.

- (a) **Business Office.** The principal business office of District shall be at 650 West 4th Street, Nederland, Colorado 80466 until otherwise designated by the Board.
- (b) **Establishing Other Offices and Relocation.** The Board, by resolution, may from time to time, designate, locate and relocate the Board's executive and business office and such other offices as, in the Board's judgment, are necessary to conduct the business of the District.

Section 6. Meetings.

- (a) **Regular Meetings.** Unless otherwise noticed and posted, regular meetings of the Board shall be conducted on the third Wednesday of each month at 1900 hours, held at the business office, unless otherwise noticed and posted.
- (b) **Public Meeting.** All meetings of the Board, other than executive sessions, shall be open to the public. Open meeting requirements do not apply to chance meetings or social gatherings at which discussion of public business is not the central purpose. 24-6-402 (2) (E) C.R.S.
- (c) **Notice of Regular Meetings.** Shall be posted at the three designated places within the District boundaries, twenty-four (24) hours in advance of such meeting. 32-1-903(2) C.R.S.