



## Nederland Fire Protection District Board of Directors Special Meeting Agenda August 12<sup>th</sup> 2020

### **Roll Call**

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

### **Announce Quorum & Call Meeting to Order @**

### **Approve the meeting agenda**

### **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)

<b>Name</b>	<b>District</b>
-------------	-----------------

### **Treasurer's Report**

N/A

### **Chief's Report**

N/A

### **Old Business**

### **New Business**

Discuss the business case for the retention of CPS Human Resource and Employment compliance services. Vote on resolution 2020-03 for the same.

Discuss the adoption of the Dispute Resolution Policy to modify Section 10 of the NFPD personnel handbook to include HR provider as part of the dispute escalation process.

Motion to set the district check signers be the whole board.

**Future Business**

**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 2nd @ 7pm**

**Adjourn the meeting @**