



Nederland Fire Protection District

Board of Directors Meeting February 3rd, 2021

- **Roll Call:**

Iain Irwin-Powell	President	present via Zoom
Patrick Richardson	Vice President	excused
Todd Wieseler	Treasurer	present via zoom
Ray Willis	Secretary	present via Zoom
Henry Zurbrugg	Director	present via Zoom

- **Meeting called to order @ 1906**

- **Motion to approve Agenda:**
Agenda Approved 4-0-0

- **Motion to Approve January 6th, 2021 meeting minutes**
 - Approved 4-0-0

- **Treasurers Report**

Savings	\$322,099.13
Checking	(- \$22,087.07)
Capital Reserves	\$6,579.55
Total Funds	\$306,591.61
Total Reserves	\$240,994.16
Total Unreserved Funds	\$101,379.90

- **Chief's Report**
 - Ryan Roberts has resigned as of 2/5/2021
 - Chief Dirr is working on a part time Paramedic plan.
 - Former NFPD member, Conor Moran has agreed to fill in part time.
 - Rik Henrikson is currently working with the Town of Nederland on adoption of new 2018 fire codes
 - Chief Dirr has been busy researching the Wildwood Egress options
 - Town of Nederland has asked Chief Dirr to participate in the Haz-Mat "Visioning Team".
 - Some NFPD members have started getting COVID19 Vaccinations
- **Old Business:**
 - New Tender is still in the shop waiting it's turn to have the pump worked on.
 - 16 Firefighter Life Safety Initiatives
 - 1 – Cultural Change
 - 2 - Accountability

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| ➤3 – Risk Management | 4 – Empowerment |
| ➤5 - Training & Certification | 6 – Medical & Physical Fitness |
| ➤7 – Research Agenda | 8 – Technology |
| ➤9 – Fatality, Near Misses | 10 – Grant Support |
| ➤11 – Response Policies | 12 – Violent Incident Response |
| ➤13 – Psychological Support | 14 – Pub-Ed |
| ➤15- Sprinkler & Code Enforcement | 16 – Apparatus Design & Safety |

- Discussion regarding Deployment Expenses
 - Rik Henrikson is now the responsible party for wildland billing
 - Kathy and Chief to work on process
- Discussion regarding Paid Sick Leave for Part Time Employees
 - Bill Baumgartner
 - Rik Henrikson
 - Kathy Caponera

- **New Business**

- EMS Grant @ 5% match:
 - Looking to get the “Lucas Chest Compressor
- **Motion to Adopt Resolution 2021-01,**
 - to Department Of Local Affairs, for a 50% match of \$14,920.00 for the purchase of the Lucas Chest Compressor
- **Motion approved 4-0-0**
- Discussion about using the AFG Grant to purchase 4 Bendix King Radios for Wildland Deployment, and additional 800Mhz Packsets
- **Motion to Transfer \$20K from 2020 “Carry Over”, to “Grant Match Reserves”**
 - Approved 4-0-0
- Discussion about adding a “Streamline Portal Access”, to have items such as the Personnel Handbook, and other training scenarios available to membership
- **Motion to add Streamline Portal Access**
 - Approved 4-0-0
- **Motion to approve funding for Bunker Gear**
 - Approved 4-0-0

*Meeting adjourned at 2037 hrs.
Next Meeting is March 3rd, 2021 @ 1900hrs.*