



Nederland Fire Protection District Board of Directors Special Meeting Minutes September 23rd
2020

Roll Call

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

Announce Quorum & Call Meeting to Order @ 19:03

Approve the meeting agenda- approved there are a couple of purchase requests to add.

Acceptance of previous meeting minutes - done

Public Statements or Comments - no

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

Name	District
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Treasurer's Report - no

N/A

Operational Report

- Hose & pump testing costs – roughly \$5,000 push to next year. Hose testing (and possibly pump) needs to be done this year. Ladder may not. Waiting to hear back from Fire Cat if they have availability, they are .35 a foot and we have 8000 so \$2,800. Waiting for budget from Kathy and then to discuss. Waiting till next week meeting.
- Lower cost gear for new recruits -Ryan found \$4,000 per set. How many structure fire fire fighters do we want to bring onboard?
- Cascade needs repair – \$110/hr, \$180 trip charge, \$290+, budget ~\$1000 - discussed
- New recruit procedure outline – discussed, complete all three disciplines in one year or one a year. See who wants to do what discipline. Depends on budget what disciplines we are adding to. Wildland is the least expensive. Maybe do wildland first and then do EMS or Fire.

- 5621 got new tires – under budget - discussed
- CCW policy – policy is ok to carry in the station or what is considered a public area but not on a call. Need membership input. Wait for a full board to discuss. Waiver that new recruits cannot carry.
- HR company is onboarding, statement to go out this week – discussed and how you can go to the HR company instead of your supervisor.

New Business

- Interim inspections billing schedule of fees - Rick Hendrickson – sprinkling inspection and board needs to approve an official schedule of fees we need to charge for when this happens. – Approved in to pass onto Kathy.
- Purchase replacement vacuum cleaners 2@\$250 (commercial grade) – wait for next week. Todd to lend?
- Purchase replacement air purifiers 3@\$160 – IV and HIPA? - Approved
- Member reimbursement for OOP workers comp medical costs ~ \$250 - approved
- Member reimbursement for EMS course ~ \$850 – approved

Old Business

- 5617 back from Keeter but now needs to go to Mountain View for diagnostics. Currently out of service. – Charlie bringing down on the 24th. Check engine light and beeping / banging.
- 5601 – Charlie said front axle still leaking. Pump is leaking, dripping. Tank refill valve leaking?
- Station 2 – disposed exhaust and 18 old light bulbs.
- Shift officers working on their written driver operator tests, Dec for the driving part.
- Extrication course this Saturday.
- Old jeep still working through title issues – Jim going to county clerk 23rd to get a title.
- Old 02 still here and looking for title. Have to apply for a title. Jim in contact.
- Yellow truck 25 is sold, we have cash.

Public Comment - no

(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 30th 2020 @ 7pm

Adjourn the meeting @ 20:07