



Nederland Fire Protection District Board of Directors Regular Meeting Agenda
February 16th , 2022

** This meeting is being recorded **

Roll Call

Iain Irwin-Powell –
Todd Wieseler -
Guy Falsetti –
Jess McElvain –
Russ Panneton –
Chief Scott -

Announce Quorum & Call Meeting to Order @

Approve the meeting agenda

Acceptance of previous meeting minutes

Public Statements, Comments or Questions

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

Name **District**

Treasurer's Report

Chief's Report

(Feb Chief's Board Packet)

Old Business

Command vehicles
Board member as a reserve policy
Purchasing policy
Burn Building

New Business

Firefighter pay policy – Motion to adopt

Timberline Fire Mutual Aid Agreement – Resolution 2022-06

County Mutual Aid Agreement – Resolution 2022-07

Motion to ratify settlement agreement with Mr. Durr -

Future Business**Special Executive Session****Special Meeting Conclusions****Public Statements, Comments or Questions**

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

Any other business

Next Meeting March 16th @ 7pm

Adjourn the meeting @