



Nederland Fire Protection District Board of Directors Regular Meeting Agenda
January 19th, 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

2nd December special meeting
6th December special meeting
8th December special meeting
15th December regular meeting
6th January special meeting

Public Statements, Comments or Questions

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

Name **District**

Treasurer's Report

2021 end of year report

Chief's Report

Old Business

5601 repairs
5617 repairs
Station 1 fire suppression maintenance

New Business

Appointment of Secretary to the district
Resolution 2022-01 – Delegation of powers
Resolution 2022-02 – Posting places
Resolution 2022-03 – IFC 2018 Code Adoption – County
Resolution 2022-04 – IFC 2018 Code Adoption – Town
Resolution 2022-05 – Adoption of records management
Motion to Adopt Fire Inspection Fee Schedule
Motion to adopt Purchasing policy
Motion to adopt Board member as a volunteer firefighter/EMT policy
Election – DEO Training
 DEO Oath swearing (IIP)
 Offices due for election
 Call for candidates notice
 Election judges selection
 Election canvass board selection
 Mail ballot election requirements
Purchase of replacement and new command vehicles
Reorganization of HR function
Job Descriptions
DOLA filing
Pension board
Pension mill reallocation
Moving to Teams

Shout Outs

Andrew – for all of his IT help
Larissa – Thanks for all the work on uniforms

Future Business

Apparatus replacement
Boulder County Ambulance RFS

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 February 16th @ 7pm

Adjourn the meeting @