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|  | **Nederland Fire Protection District** |

**Board of Directors Meeting**

**March 16th, 2022**

**Roll Call:**

* Iain Irwin-Powell President present
* Guy Falsetti Vice President present via zoom

Todd Wieseler Treasurer present

Russ Panneton Director present via Zoom @20:09

Jessica Mc Elvain Director present

Mike Scott Chief present

* **Meeting called to order @ 1901**
* **Motion to Approve Agenda**
  + Approved 4-0-0
* **Motion to block approve minutes from February 16t and March 6th**
  + Approved 4-0-0
* **Treasurers Report**

Savings $259,832.08

Checking ***$***19,762.62

Capital Reserves $6,580.28

Total Funds $286,174.98

Total Reserves $203,042.94

Total Unreserved Funds $42,601.81

**Chief’s Report:**

* + Sell 5604
  + BCSO donated the Command Truck for free
  + NFPD was awarded the firefighter safety and Disease Prevention Grant
  + Thank you, Larisa Reinhardt, for sewing all the uniforms
  + Charlie will oversee all apparatus mechanical needs
  + NFPD would like to thank Bill Baumgartner for 22.6 years of service.
  + Chief Scott had the opportunity to speak on the Senate floor in regard to Volunteer and Combination fire departments in Colorado
  + Chief Scott met with Eldora Ski Patrol on operational needs and team building
  + Job descriptions are all completed and implemented for staff.
  + Charlie has repaired the flagpole.
  + The Burn Building move has been completed and is now at Station 2
  + Received Ambulance License.
  + Heater in Ambulance Bay has been repaired.
  + 5601 has returned to service
  + 5617 has returned to service
  + 5620 has been removed from service, due to not passing inspection.
  + Created an Apparatus Committee
  + Accountability system is now in place
  + Thank You to Patrick Richardson and Castle Rock Fire for 4 Scott R.I.T packs
  + Kyle has implemented “Vector Solutions” training platform.
  + Congratulations to Conor and Lindsey for completing “Fire Instructor 1
  + NFPD Exterior Fire Academy is schedule for April 8-10, and April 23 – 24.
  + LT. Brooke Elder from Arvada Fire will be providing a Thermal Imaging Class on May 21st.
  + Moving forward with our EMT training program. Application has been submitted to state.
  + Implemented CQI program
  + Created EMS Response supplies including Narcotics for the Command truck
  + Updated and organized Ambulances
  + Formed an apparatus committee
  + Chief Scott acquired a 2nd set of Extrication Equipment from state.
  + Discussion of retiring 5624
* **Fire Marshal**
  + Wildfire Awareness event May 7th
  + Town of Nederland received $525K Grant for Big Springs Egress.
  + 2018 Fire Code Resolution has been submitted to Boulder County Commissioners for approval.
  + Station 1 Sprinkler System has bee re-charged.
* Presentation and discussion of the “Image Trend Reports & Charts”.
* Formed an “Apparatus Committee”
* Presentation of an “Apparatus Purchase Plan”.

***Meeting Adjourned at 2128 Next meeting is April 20th, 2022 at 7PM.***