

Nederland Fire Protection District Board of Directors Regular Meeting Minutes  
December 18, 2024

**\*\* This meeting is being recorded \*\***

**Roll Call**

Guy Falsetti – Present  
Todd Wieseler – Absent, excused  
Russ Panneton – Present  
Bob Sheehan – Present  
Ryan Keeler – Present  
Chief Charlie Schmidtman – Present

**Announce Quorum and Call Meeting to Order @ 19:01**

**Public Statements, Comments or Questions**

- None.

**Approve the meeting agenda: 4-0-0**

**Acceptance of previous regular meeting minutes: 4-0-0**

**Acceptance of previous special meeting minutes: 4-0-0**

**Treasurer's Report**

- We're about \$300K ahead of where we were last year.
- We're still waiting on \$108K in wildland fire receivables.
- Predicted unreserved funds should be around \$800K at the end of this year.

**Chief's Report**

- Seven responses to Eldora. Eldora doesn't have as many paramedics on staff as they could have.
- The station's emergency generator experienced a water pump failure, which Daniel, the new mechanic, was able to repair.
- We planned and advertised a CPR and First Aid class to the community.
- We have 6 firefighters signed up for Firefighter 1 in the spring.
- We interviewed for the (part time) EMS coordinator.

**Fire Marshal's Report**

- Multiple businesses have fire protection system deficiencies. Significantly, these deficiencies were flagged by The Compliance Engine.
- Currently, we're at 95% compliance.

- Integration of Boulder County’s CAD with First Due is at a stand-still. If necessary, we do have a Plan B.
- We are exploring implementing the 2024 Fire Code over the 2018 Fire Code that we currently use. The newer code updates parts of the 2018 code, such as standards for energy storage.

**Old Business**

- IGA for mechanic shared with Timberline. Timberline’s Board has signed the agreement.

**New Business**

- Accessibility updates for website. Our expenses will increase.

**Special Executive Session**

- None.

**Public Statements, Comments or Questions**

- None.

**Other Business**

- None.

**Next Regular Board Meeting: January 15, 2025**

**Motion to Adjourn Meeting: 4-0-0**

**Adjourn the Meeting @ 19:53**