



• **Roll Call:**

Iain Irwin-Powell - P

Patrick Richardson - P

Todd Wieseler - P

Ray Willis – P

Henry Zurbrugg - P

Rick Dirr - P

Presented via Zoom

Nederland Fire Protection District

Board of Directors Meeting May 19, 2021

- Quorum Announced & Meeting called to order @ 1901
- Motion to Approve Agenda Approved 5-0
- Motion to approve April 19th Minutes as Amended Approved 5-0
- There was No Public Comment

• **Treasurer's Report**

Savings \$469,000

Checking \$25,000

Capital Reserves \$6500

Total Funds \$500,500

Total Reserves \$237,000

Income \$373,695 thru April YTD

Nederland Fire Protection District, 650 Lower W 4th Street, PO Box 155, Nederland, CO 80466
Ph: 303-258-9161. In an emergency call 911.

Expenses \$292,209 thru April YTD (adjusted for liability insurance payment)

• **Chief's Report**

- > Dan Vinnola Resignation
- > Working to fill Shift Captain positions
- > Henrikson has agreed to fill in as needed but is looking to reduce his hours
- > Lucas CPR Device Grant is moving forward
- > LifePak 15s in Service
- > Intubation grant approved
- > 5631 out of service
- > Command 1 repaired
- > Wildland fire training this month went well
- > Wildland Urban Interface code integrated with town code
- > Request to Congressman Neguse for Egress Issue
- > BES Swift Water Rescue Training Positive
- > Working to recruit new volunteers and working on CE
- > Evaluating new Software as Firehouse goes dark
- > Evaluating new peer support group
- > ~145 Calls YTD

• **Old Business**

- > Retaliation Complaint Update coming soon
- > Employee Policy Handbook Quotes
 - Total ~\$2700
- > Pump/Hose/Ladder Testing
 - Chief requested quotes be sent to him
- > Vehicle Inspections

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Chief to follow up with vehicle inspection company

• **New Business**

> Chief PIP Survey Launch and Timeline Update

> Agreed to Return to In-Person Board Meetings at Next Meeting

June to be Hybrid

> Discussed Use of Funds from Wildland Fire Work

Suggestions: Staff Bonus (including volunteers), New Radios and New PPE

> Update on Selling 5642 (no current buyers)

> Discussed New Board Member Selection

Patrick advised leaving the end of June - his service was acknowledged and appreciated. Plan was announced to advertise for the vacant Board position.

* **Future Business**

> Vehicle Loan Policy needs to be set

* **Public Comment** (no comments)

* **Other Business**

> Larissa acknowledged for working on Bunker Gear needs

> Charlie Schmidtman recognized for his work with the Rookies

> Town recognized Chief Dirr for working on emergency egress out of Big Springs

Meeting adjourned at 2021 hrs

Next Meeting is June 16, 2021 @ 1900hrs.