



Nederland Fire Protection District

Board of Directors Meeting February 16th, 2022

- **Roll Call:**

Iain Irwin-Powell	President	present via Zoom
Guy Falsetti	Vice President	present via zoom
Todd Wieseler	Treasurer	present via zoom
Russ Panneton	Director	present via Zoom
Jessica McElvain	Director	present via zoom
Mike Scott	Chief	present via zoom

- **Meeting called to order @ 1902**

- **Motion to Approve Agenda**

- Approved 5-0-0

- **Acceptance of previous minutes from November 17th, 2021**

- Approved 4-0-1 with 1 abstain

- **Treasurers Report**

Savings	\$328,429.08
Checking	\$31,084.10
Capital Reserves	\$6,580.28
Total Funds	\$366,093.46
Total Reserves	\$203,042.27
Total Unreserved Funds	\$128,198.03

- **Chief's Report:**

- Boulder County Mountain Chiefs met regarding the EMS Ambulance Contract. AMR is planning on keeping its contract with Boulder County. Waiting to see what the city of Boulder will do.
 - Mountain Chiefs are concerned with what to do if Boulder decides to do away with AMR.
 - Looking at options:
 - ✓ To hire a 3rd party resource, or transport ourselves
- Looking to receive the EMS Grant for reimbursement of the "Lucas Chest Compressor"
- Applied for the AFG Grant
- 5601 is back in service with new hose on board
- 5617 is back in service
- 5621 & 5622 have completed the mechanical inspection portion the Ambulance Licensing process. All supporting documents have been submitted to Boulder County. Awaiting Boulder County Final Inspection.

- 5620 did not pass the mechanical inspection, its brakes are too weak for the vehicle. Waiting on more information, and quotes, to determine its future.
 - Administrative staff job description is near completion.
 - Completed 22 new SOG's.
 - Discussion of how these SOG's are being written.
 - Moving forward with Wildland Operational plans.
 - Image Trend Training has been completed with membership.
 - Working on Accountability Tags, and the Accountability System.
 - Our new EMS Medical Director is Shannon Sovndal
 - All of our Waivers are intact
 - Application to start out own EMT Training Program will be finished 2/17/2022
 - Frozen Dead Guy Days is a go for March 18 – 20.
 - There will be less law enforcement, and the event has agreed to pay for an ALS Ambulance as well as a Captain to be on duty specifically for the event.
 - NFPD is involved with the Town of Nederland in a Joint Grant, to update our CWPP
 - Acquiring Quotes from Contractors regarding a Roof Leak in the Mechanic's Alcove.
 - Iain has signed off on Station 1 Sprinkler System Quote.
- **Discussion of the type, and level of information our new Records Management System Reports can produce for Board meetings.**
- **Old Business**
 - Discussion of different types/brands of Command vehicles, and their purchase options
- **Motion to Purchase the Chevrolet 2500 as the new Command Vehicle**
 - Approved 5-0-0
 - **Burn Building**
 - ¾ disassembled
 - We have engaged a Structural Engineer to design the foundation
- **New Business:**
 - NFPD previously proposed a policy to increase firefighters salaries based on level of certification.
 - **Motion to adopt Firefighter Payment Policy**
 - Approved 5-0-0
 - **Motion to Adopt Resolution 2022-06 Mutual Agreement Aid with Timberline Fire Protection District**
 - Approved 5-0-0
 - **Motion to Adopt Resolution 2022-07, "All-Hazards \" Mutual Aid to Boulder County**
 - Approved 5-0-0
 - **Motion to Ratify the Settlement Agreement with Mr. Dirr**
 - Approved 5-0-0

Meeting Adjourned at 20:42 Next meeting is March 16th, 2022 at 7PM.