



Nederland Fire Protection District Board of Directors Regular Meeting Minutes
January 17, 2024

** This meeting is being recorded **

Roll Call

Guy Falsetti – Present
Todd Wieseler – Present @ 1902
Russ Panneton – Present
Bob Sheehan – Present
Ryan Keeler – Present
Chief Charlie Schmidtman – Present

Announce Quorum & Call Meeting to Order @ 1901

Public Statements, Comments or Questions

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

Name **District**

Approve the meeting agenda: 4-0-0

Acceptance of previous meeting minutes:

- Special Meeting on 1/8/2023 5-0-0

Treasurer's Report

- Account payables are expenses that have not been reconciled/cleared.
- Grant income was from attendance for the EMSAC conference for several members of the District.
- Clean up is needed of some expenses that were coded to the new 5601 engine – Treasurer will email Administrator with details.
- Ryan Keeler will now be taking on the role as Treasurer.
- NFPD ended 2023 with a budget surplus of \$203K. If we add retained earnings from 2022 of \$247,013, we have a total surplus of \$450K ending fiscal year 2023.
- Overall Nederland Fire Protection District funds are in good shape ending 2023.

Chief's Report

- Exploring the option of possibly trading in 5652 for a newer vehicle, it has several issues that aren't repairable.
- Jessi Scrivner is our new PRN paramedic.
- SCBA compressor has been repaired.
- 5653- the plow continues to have problems; we will have the mechanic look at it next week.
- Our video laryngoscope died; it is no longer supported by the manufacturer. Capt. Moran has purchased new King Visions for all the ALS vehicles only parts have arrived so far.

Fire Marshal Report

- Captain Wheelock attended the inspection of the school for familiarization.
- After conducting a investigation of the High School there were 54 violation of the fire code. It has a clean inspection record after the work in the previous year. Marshall Joslin is concerned about the change. He is working with the district to correct the violations.

Old Business

- 2024-01 Resolution to Reinstate the Volunteer Firefighter Pension Fund
 - Lucy did a survey of neighboring departments and there was no commonality on how departments pay/incentivize their volunteers.
 - A pension board must be established in or to come up with criteria for who qualifies for the pension.
 - Two members must be elected to serve as President and Secretary
 - Russ Panneton and Bob Sheehan are currently receiving a retirement pension but there is no conflict of interest since it would not affect how much pension they currently receive.
- **Motion to adopt resolution 2024-001: 5-0-0**

New Business

- The election question was resolved. Both President and Vice President position will be up for election in 2025 for a 4-year term.

Special Executive Session

- None

Special Meeting Conclusions

- None

Public Statements, Comments or Questions

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

Any other business

Next Regular Board Meeting February 21, 2024 @ 1900

Motion to adjourn the meeting: 5-0-0

Adjourn the meeting @ 2024