



Nederland Fire Protection District Board of Directors Regular Meeting Agenda
August 16, 2023

** This meeting is being recorded **

Roll Call

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

Announce Quorum & Call Meeting to Order @ 19:33

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 7/12/23
- Regular Meeting 7/19/23
 - 4-0-0

Treasurer's Report

- Earned almost \$15K in interest YTD which would normally be very low if money wasn't be moved to ColoTrust

Chief's Report

- There is a request for us to pay members on deployments at the end of each pay period instead of waiting for the State to reimburse us.
- SCBA breaker panel is \$2000.00 and the phase converter is \$2500.00.
- Address sign program is going well and all the information is available on the website

- Fire Marshal Joslin was given an application for MAFIT – which is by invite only and would benefit the District greatly.
- Interviews took place today
 - 1 Captain (who already works for us as a PRN)
 - 6 Recruits

Old Business

Fire Chief Job Search

- Charlie Schmidtman is the Fire Chief finalist
- Need a meet and greet for the public 8/25/2023 @ 18:00

New Business

- West 1st Street Fire – gold coins were given to Charlie, Scott, Mandi and Iain as they were first on the scene.

Public Statements, Comments or Questions

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Any other business

Next Meeting September 20th @ 7pm

Adjourn the meeting @ 20:17