



Nederland Fire Protection District Board of Directors Regular Meeting October 7th 2020

Roll Call

Iain Irwin-Powell – Y
Patrick Richardson – Y
Todd Wieseler – Y
Ray Willis - Y
Henry Zurbrugg – Y
Chief Dirr – A

Announce Quorum & Call Meeting to Order @ 1904

Approve the meeting agenda 5-0-0

Additions to agenda:

- **Info about grants and CWPP**
- **Questions about Awards dinner**
- **Request from Fire Marshall re equipment**

Approve minutes from previous meetings

September 2nd -Y
September 9th -Y
September 16th -Y
September 23rd -Y
September 30th -Y

Public Statements or Comments

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

Name District

Iain received an email from Chief Dirr that he did not want his apology to be part of the supporting documents for the Agenda. Iain felt that the apology was a public record and this is why he included it. Chief Dirr had asked Iain to forward his apology to the Board and the Fire Department members. Legally once the document was sent to the Board this was a public document. Board decided to take the document down till the 8th Board Meeting.

Treasurer's Report

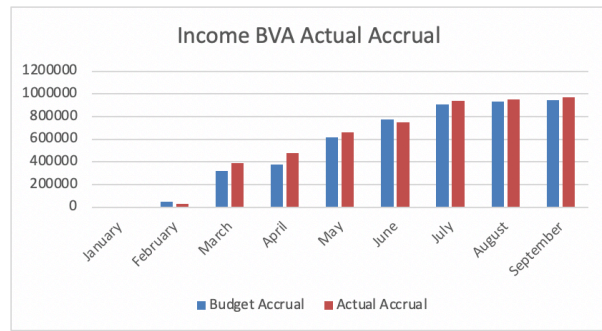
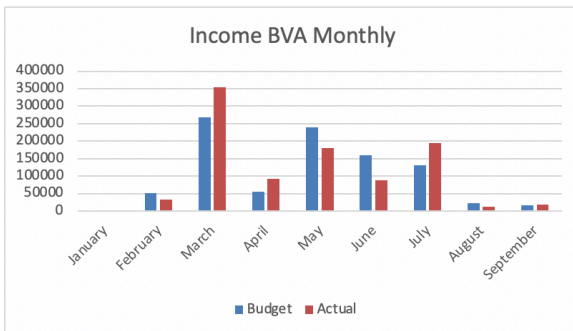


NFPD Income – September 2020

	GENERAL				CISTERN
	Sep 20	Budget	\$ Over Budget	% of Budget	Sep 20
Ordinary Income/Expense					
Income					
Cistern Revenue	0.00				2,500.00
Donations	0.00	0.00	0.00	0.0%	0.00
Interest Income	0.00	60.00	-60.00	0.0%	0.00
Tax Rev	18,831.88	16,145.61	2,686.27	116.64%	0.00
Total Income	18,831.88	16,205.61	2,626.27	116.21%	2,500.00
Other Income					
Fire Inspection Billing	337.50				0.00
Gain/Loss on Sale of Equipment	2,500.00				0.00
Other Income	0.00	0.00	0.00	0.0%	0.00
Total Other Income	2,837.50	0.00	2,837.50	100.0%	0.00

- \$2.6K over budget for September
- \$23.5K over budget YTD

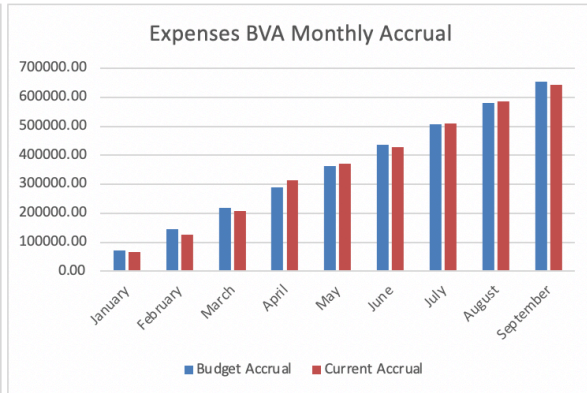
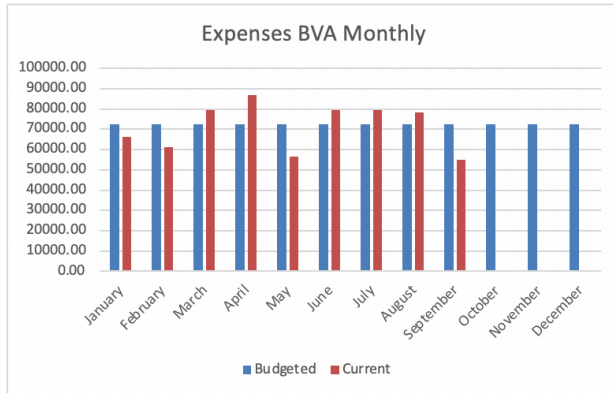
- \$2.8K other income for September
- ~\$20.4K needed to meet \$992K budget



NFPD Expense – September 2020

Expense	GENERAL			
	Sep 20	Budget	\$ Over Budget	% of Budget
Contingency to Reserve	0.00	4,028.42	-4,028.42	0.0%
ADMINISTRATION	61,139.15	57,950.38	3,188.77	105.5%
COMMUNICATIONS	57.90	483.33	-425.43	11.98%
EMERGENCY MEDICAL SERVICES	312.17	650.00	-337.83	48.03%
FIRE FIGHTING	788.32	3,366.67	-2,578.35	23.42%
Fire Inspection Program	0.00	0.00	0.00	0.0%
MEMBERSHIP	41.60	35,017.31	-34,975.71	0.12%
Training	240.00	150.00	90.00	160.0%
Total Expense	62,579.14	101,648.11	-39,068.97	61.57%
Total Other Income	2,837.50	0.00	2,837.50	100.0%
Other Expense				
Capital Reserve/Grant Match	0.00	0.00	0.00	0.0%
Other Expenses	19,390.13	0.00	19,390.13	100.0%
Total Other Expense	19,390.13	0.00	19,390.13	100.0%

- \$17.6K under budget for Sept.
- \$11.2K under budget YTD
- \$19K Wildfire will be reimbursed
- Large ticket items:
 - \$33K pension contribution
 - \$13.5 for HR resource



General fund is \$664,000 with \$320,264 reserved, leaving unreserved of \$320,337

\$17,600 under budget for September
 \$11,200 under budget YTD

\$2000 income due to sale of Trucks

\$20,400 still outstanding for FY 2020 income.

Henry commented that we normally do not get any new income for the last 3 months of the year.

Expenses:

\$33,000 pension payment due in October. Also \$13,500 for the HR resource.
 We should also have some Wildland Fire Deployment income.

Discussed Grant for new Life packs. Maybe wait till December or next year when finances are clearer.

Operational Report

Won the FPC hood grant - \$6000 Grant

Reapplying for COVID relief grant – Denied regarding Thermometers, going to reapply 10/6.

Hiker in trouble at Bob & Betty Lakes

Injured Skier at Skyscraper reservoir

2 lift ticket calls with RMR, worked well – Thanks to RMR & FFL

We still have a number of firefighters out on deployment – 3 volunteers in California and Oregon. Getting huge amounts of experience.

All vehicles back in service, still need to make a decision on 5624 – judder going up hill? Iain drove 3 weeks ago and could not replicate. Not a safety issue, reassess and push to 2021?

Keeter inspected it and approved it. Talk of taking to dyno in Denver, cost was \$4,500.

Question of if the drive shaft angle too steep? Drive the truck to the Falls and back, could be a weight balance issue? Test drive to see if still a problem.

Fire Inspector is working on an update of the CWPP. Last done 5 years ago. Information only.

The number can go into the budget for next year.

Old Business

Cascade repair – no update yet

Revisit the Lifepak purchase – Offer if we place order this year for 2 they will bill for one now & one next year. Trade in value on LP12's. \$5000 for each trade in. Option to sell one of the old LP15's. Or push off to December/January when we have a better idea of our final year income. Discussed maintenance with the Lifepak as well.

Interviews regarding Alpine Drive complete, anonymized, transcribed and sent to the other board members. Special Executive Session tomorrow at 7pm to discuss.

Air purifiers purchased and in use – managed to get factory refurb 3 for less than the 2 than quoted.

Need a policy for COVID public education – Not yet done, Iain asking Shift officers to do.

Used the new med kits, some confusion but generally easier to use, feedback is good. Wipe clean bag better in COVID times.

New Business

Trying hybrid Zoom/in-person (board only) meetings

New website is online, working out some issues and populating the Past and New meeting content. Much easier to manage. Huge improvement.

Iain apologized to those waiting in the Waiting room on Zoom.

New recruits are starting to attend trainings- Ryan overseeing. One dropped out and one may be leaving in April of 2021

Awards Dinner- Community Center in a large space was an idea. Discussed that we are too many people to do this safely. Decided to cancel. Or do a virtual zoom party and send out awards.

Motion from Fire Marshal for tablet & software - \$448 first year/\$99 per year. 2nd onwards + \$600 for tablet. Plan reviews, this is the most commonly used software. Timberline have a invoice for \$300, so this pays for itself over time. 2020 request. 5-0-0

2021 lights on budget discussion – used actuals from last years.
Discussed pensions and who is included.
Need to discuss new wildland gear.
Vehicle replacement plan, need to start thinking about how we are going to do this.
All our vehicles are 20 years old.
Also will need to replace our Tender.
Included ISO testing, hose and ladder testing.
Station Maintenance budget was discussed. Need to repair the door for 5617.
Discussion of electrician to come into install LED lights.
Phone lines were discussed. Iain will add as line items.
Burn unit should be utilized 2 to 4 times a year.
Tie in with Timberline and/or SugarLoaf for shared training .
Replacement bunker gear was discussed. We are 3 years away from having to start replacement.

Healthcare has not been competitively shopped since it was originally purchased 20 years ago.
Iain to share sheet and all can add comments. Good first pass.

Need a policy for wildland deployments especially for shift captains - Need to have more than 45 minutes notice to make the decision. Need to bring all info to the question like back fill etc. Let's have a 'I want to be available next week' and have cover already in place. Three person deployment minimum for safety. Needs further discussion.

Look at funding and overtime budget. Patrick and Iain to work on this.
CCW Policy – Further discussion or start writing draft policy as it is not very clear in the policy manual. Need to have a place for weapons to be locked before heading out on an EMS or Fire call. Or secure the weapon in their car.

Discussed some recruits that are ready to become full members. Larissa and Joe Luna are ready. Larissa is not Truck certified but Charlie wanted clarification on what this means. What does a Firefighter mean? What do we want from EMR? Should have different categories of volunteer. One can be EMR one can be Firefighter and EMR. Charlie to set up ceremony.

Public Comment or statements - none

Special Executive Session – n/a

Special Meeting Conclusions – n/a

Next Meeting (Operational) October 8th 2020 @ 7pm

Adjourn the meeting @ 2140

