



Nederland Fire Protection District Board of Directors Regular Meeting Agenda  
January 18th, 2023

**\*\* This meeting is being recorded \*\***

**Roll Call**

Iain Irwin-Powell –  
Todd Wieseler -  
Guy Falsetti –  
Jess McElvain –  
Russ Panneton –  
Chief Scott -

**Announce Quorum & Call Meeting to Order @**

**Approve the meeting agenda**

**Acceptance of previous meeting minutes**

14<sup>th</sup> December 2022  
5<sup>th</sup> January 2023

**Public Statements, Comments or Questions**

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

**Name**                      **District**

**Treasurer's Report**

2022 Round Up

**Chief's Report**

**Old Business**

**New Business**

Delegation of Chief's powers discussion

Resolution to call an election, appoint a DEO and delegate powers to the DEO – 2023-02

Resolution to set district posting places – 2023-03

Boulder water IGA for hydrant maintenance

Resolution to allow administrative staff to join FPPA scheme – 2023-04

**Future Business****Special Executive Session****Special Meeting Conclusions****Public Statements, Comments or Questions**

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

**Any other business****Next Meeting [Date] @ 7pm****Adjourn the meeting @**