



Nederland Fire Protection District Board of Directors Special Meeting Minutes
October 17, 2023

** This meeting is being recorded **

Roll Call

Guy Falsetti - Absent excused
Todd Wiesler – Present
Russ Panneton - Present
Bob Sheehan - Present
Ryan Keeler - Present

Chief Schmidtman – Present

Announce Quorum & Call Meeting to Order @ 1903

Public Statements, Comments or Questions

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

Name	District
None	

Approve the meeting agenda

New Business

Approve Resolution 2023-12 regarding Proposition HH

- NFPD’s stance is against the proposition due to the impact it would have on the District in regard to funding and providing vital services to the community.
- Resolution will be signed via “DocuSign” due to Guy’s absence.
- **Motion: Approve Resolution 2023-12**
 - **4-0-0**

Special Executive Session

None

Special Executive Session Conclusions

N/A

Public Statements, Comments or Questions

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

None

Any other business

None

Next Regular Meeting November 15th @ 7pm

- Do we need a special meeting on Dec. 6 to finalize the budget?
 - Budget must be finalized and approved by 12/15/23
 - Could change if Proposition HH passes
 - Timeline may be revised if this occurs
 - Could the budget be approved at the November 15th meeting?
 - Not at this time, would rather have a special meeting
 - Russ to work with Sherry to schedule a tentative meeting for Dec. 6

Adjourn the meeting @ 1927