

Nederland Fire Protection District Board of Directors Regular Meeting Agenda July 20th, 2022

** 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

June 22nd minutes
July 13th minutes

Public Statements, Comments or Questions

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

Name District

Treasurer's Report

Chief's Report

Old Business

Board member as a reserve
Purchasing policy – discussion and motion to accept
5631 pump
Mill levy update
District signs

District property swap

New Business

IFC 2018 adoption – motion to accept changes as required by county By-laws – resolution to adopt modified by laws

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 August 17th @ 7pm

Adjourn the meeting @