

Nederland Fire Protection District Board of Directors Special Meeting Agenda

October 17, 2023

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

**Roll Call**

Guy Falsetti -

Todd Wiesler –

Russ Panneton -

Bob Sheehan -

Ryan Keeler -

Chief Schmidtmann -

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

**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**

**New Business**

Approve Resolution 2023-12 regarding Proposition HH

**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 November 15th @ 7pm**

**Adjourn the meeting @**