

Nederland Fire Protection District Board of Directors Regular Meeting Minutes  
May 15, 2024

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

**Roll Call**

Guy Falsetti – Present  
Todd Wieseler – Present  
Russ Panneton – Present  
Bob Sheehan – Present  
Ryan Keeler – Absent, excused  
Chief Charlie Schmidtman – Present

**Announce Quorum and Call Meeting to Order @ 19:02**

**Public Statements, Comments or Questions**

- Chief and Bob Sheehan were awarded gold coins in recognition of their work for the Department.

**Approve the meeting agenda: 4-0-0**

**Acceptance of previous meeting minutes (April 17, 2024): 3-0-0**

**Treasurer's Report**

- The negative "accounts payable" of -\$23,089 will be resolved later in May.
- \$500,000 was moved from Citywide Bank to Colorado Trust.
- Financial records indicate that we have underspent by about \$45,000. However, another report shows that we have overspent by \$3,600. Ryan will look into this.
- The backfill from the State of Colorado appears as part of the 4100 line item category.

**Chief's Report**

- We are getting six Bendix King Radios from Complete Wireless for \$23,192.
- **Approve spending \$23,192 for the radios: 4-0-0**
- Five security cameras have been installed around the outside of the building. After 22:00, the Chief and Captains will get an automatic notification if anyone comes onto NFPD property.
- We had 4 women attend the women in fire day at the Boulder Regional Training Center. The most from any agency.
- Chief placed 7 firefighters on Modified administrative leave due to incompleteness of biannual competencies. All responders took ownership and immediately began working on completing them. All except one have been completed and are back online.
- We have eleven applicants for our next fire academy.

### **Fire Marshall's Report**

- Several sprinkler permits are underway; commercial, and residential. Building season is starting to pick up, especially for residential with multiple lots being developed in town and several along Ridge Rd.
- All outstanding issues with the Boulder Valley School District have been resolved. NFPD and BVSD are reviewing protocols for evacuating the schools due to an emergency.

### **Old Business**

- Mandi Papich reported on revisions to the Pension Fund Bylaws.
- Questions remain on financial liability of the Pension Fund and the Nederland Fire Protection District as a function of "financial soundness" of the fund.
- A majority vote for Pension Board decisions will require five of the eight voting trustees. The hypothetical situation of five NFPD Board members voting against the three other Pension Board members was discussed.
- Minimum training hours required prior to July 1, 2022, cannot be altered from 36 hours.
- Chief Schmidtman is continuing to research old training records.
- The Bylaws will be reviewed by our attorney.
- **Approve having the Bylaws reviewed: 4-0-0**

### **New Business**

- Keep Citywide as our bank due to U.S. Bank's lack of response.
- Sherry and Guy will meet with Citywide at their Boulder office.
- Sherry proposed a new organizational format for "Teams".
- Russ proposed a Teams calendar where Board members can show expected unavailability.

### **Special Executive Session**

- None.

### **Public Statements, Comments or Questions**

- None.

### **Other Business**

- None.

**Next Regular Board Meeting: June 19, 2024**

**Motion to Adjourn Meeting: 4-0-0**

**Adjourn the Meeting @ 20:50**