



Nederland Fire Protection District

Board of Directors Meeting December 14, 2022

- **Roll Call:**

Iain Irwin-Powell	President	Present
Guy Falsetti	Vice President	Absent
Todd Wieseler	Treasurer	Present
Russ Panneton	Director	Present
Jessica McElvain	Director	Present
Mike Scott	Chief	Present

- **Announce Quorum & Meeting Called to order at 1911 hrs.**

- **Motion to Approve Agenda**

- Approved 4-0-0

- **Motion to approve November 16, 2022 meeting minutes**

- Approved 4-0-0

- **Public Statements and Comments**

- None (online and in attendance)

- **Treasurers Report**

- Account Balances

Total Funds	\$606,473.01
Total Reserves	\$203,042.94 (unchanged from OCT)
Total Unreserved Funds	\$421,000.00
Operating Reserve	\$106,000.00

- 1 receivable remaining from wildland fire
- Comparison last year in November 2021:
 - Total funds: \$539,681
 - total unreserved funds: \$312,832
 - ~\$68.7K ahead of last year's finances
- Removed \$39,399.89 from general available income (specific mill levy for the pension)
- Income
 - Received \$17,240 (\$13.2K (tax rev) + \$2.5K (cistern) + \$1.6K (interest))
 - \$1,149,215 96% of total income for 2022 (need \$47.4K to reach 100%)
- Expense
 - \$21.6 K underspent for November
- Keeping in view
 - Increase out payroll and operating reserve to \$190K in 2023
 - If we stay at present expected monthly burn, we will not need to tap payroll/operating reserve fund by end of Feb 2023

- Underspent on fire equipment (budget = \$63.6K, YTD = \$19.9K) could spend ~\$30K without effecting reserve plan
- **Chief's Report** (Reports moving forward will look different due to changing platform for reporting)
 - Follow up
 - CDOT application for NFD District signs still in the work
 - Lakewood hydrant agreement is being worked on through lawyers
 - New apparatus – 3 quotes have been submitted (financing of \$872,047 – board to review)
 - All-Hazard plan with Eldora is still being worked on – may make the plan for Eldora more extensive.
 - BCFFA letter to County Commissioner on tax initiative 1A and 1B available in the board packet
 - Other Information
 - New Marshal has accepted the position and Ned PD is in the process of rebuilding
 - CWPP goal is to have complete by 2024
 - Radio infrastructure grant has been started with 10 other departments (this approach has had great success in the past)
 - Service Model Workshop
 - Create a workshop to strategically plant the needs of the community, first responders and our organization
 - Officers, Board Members and community members
 - Hoping to do this in January 2023
 - Training
 - 327 hours for the month of November
 - All 4 recruits graduated from academy
 - 2023 training calendar has been completed
 - EMT school is almost complete and ready to launch
- **Fire Marshal's Report (presented by Chief Scott)**
 - Working with Town of Nederland on compliance with the newly adopted codes
 - Fire Prevention and Community Risk Reduction program for the District in the works
- **Old Business**
 - None
- **New Business**
 - Resolution 2022-12 Adopt 2023 Budget
 - Changes outlined in the board packet
 - Another \$14.5K found in miscalculations
 - Put in captains reserve/grant match
 - Vehicle replacement fund is done separately per recommendation from attorney
 - **Motion to adopt: 4-0-0**
 - Resolution 2022-13 Set District Mill Levies
 - **Motion to adopt: 4-0-0**
- **Future Business**
 - Board to look over financing for new apparatus for discussion next month

- **Special Executive Session**
 - None held, therefore no conclusions
- **Next meeting January 18, 2023 at 7 pm**
- **Public Statements and Comments**
 - None (online and in attendance)
- **Motion to adjourn meeting**
 - 4-0-0

Meeting adjourned at 2011 hours