



Nederland Fire Protection District Board of Directors Regular Meeting Agenda  
November 16th, 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**

October 19<sup>th</sup> 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**

5631 pump  
Mill levy update  
District signs  
FAMLI Act

## **New Business**

2023 Budget Public Discussion

Need a special meeting in December to approve budget resolution and appropriations – After the 10<sup>th</sup>?

FPPA volunteer pension contribution

Volunteer academy graduation

20-year vehicle replacement plan discussion

DDA contribution

Image Trend/Rescue Rack

Property insurance rate increase – ours

HGAC ILC – Resolution 2022-09

FPPA election for clerical or other personnel – Resolution 2022-10

## **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 Regular Meeting December 21st @ 7pm, there will be a special meeting to approve the budget appropriations before December 14th**

**Adjourn the meeting @**