

Nederland Fire Protection District Board of Directors Regular Meeting Agenda

July 19th 2023

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

**Roll Call**

Todd Wieseler - Y

Guy Falsetti – Y

Russ Panneton – Y

Interim Chief Schmidtmann -Y

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

**Approve the meeting agenda**

**5-0-0**

**Acceptance of previous meeting minutes**

**Oaths of Office**

Bob Sheehan

Ryan Keeler

**(Optional) Recess Public Meeting for Filing of Oaths @**

**Resume Public Meeting @**

**Roll Call**

Guy Falsetti -

Todd Wiesler –

Russ Panneton -

Bob Sheehan

Ryan Keeler

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

**Motions to Select Members to Board Positions**

Open Secretary position

Do we what to roles

**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**

**New Business**

**Old Business**

Report from search team on Hiring Process

**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 16th @ 7pm**

**Adjourn the meeting @**