

Nederland Fire Protection District Board of Directors Regular Meeting Agenda

May 24th 2023

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

**Roll Call**

Iain Irwin-Powell –

Todd Wieseler -

Guy Falsetti –

Jess McElvain –

Russ Panneton –

Interim Chief Schmidtmann -

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

**Approve the meeting agenda**

**Acceptance of previous meeting minutes**

April 19, 2023

**Oaths of Office**

Guy Falsetti

Todd Wieseler

Savannah Ames

**Outgoing Board Members Speeches**

**Recess Public Meeting for Filing of Oaths @**

**Resume Public Meeting @**

**Roll Call**

Jess McElvain

Guy Falsetti

Todd Wiesler

Russ Panneton

Savannah Ames

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

**Motions to Select Members to Board Positions**

President/Chair

Vice President

Treasurer

Secretary

**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**

Update on hiring process

**New Business**

Water system reserves

Board bylaws - review

**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 June 21st @ 7pm**

**Adjourn the meeting @**