



# Nederland Fire Protection District

## Board of Directors Meeting March 3<sup>rd</sup>, 2021

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- **Roll Call:**

Iain Irwin-Powell	President	present via Zoom
Patrick Richardson	Vice President	present via zoom
Todd Wieseler	Treasurer	present via zoom
Ray Willis	Secretary	present via Zoom
Henry Zurbrugg	Director	excused

- **Meeting called to order @ 1903**

- **Motion to approve Agenda:**  
Agenda Approved 4-0-0

- Discussion regarding Rik Henrikson taking over Wildland deployment and payouts

- **Motion to Approve February 3<sup>rd</sup>, 2021 meeting minutes**
  - Approved 4-0-0

- **Treasurers Report**

Savings	\$276,586.17
Checking	<b>(- \$1,021.40)</b>
Capital Reserves	\$6,579.61
Total Funds	\$282,144.38
Total Reserves	\$237,454.98
Total Unreserved Funds	\$51,900.05

- **Chief's Report**

- Rik Henrikson has been working with "Safe Build" Inspection company, and has attended the Town of Nederland Board of Trustees meetings and has presented the new Fire Codes.
- Chief Dirr met with some of the New Applicants and presented them the new "Rookie Book Version 2", and they have been assigned to shift officers.
- Chief Dirr has posted the open position for Shift Officer/Paramedic, and has e-mailed it to The Division of Fire Prevention & Control, State Chiefs, Combination and International Chiefs, and the State Group.
- Working on getting Radios updated
- Working on Ambulance Licensing
- Have had some difficult calls at Eldora, 2 Teenage Fatalities, one serious trauma patient.

- Chief Durr is working on CISD's and we have other resources through our EAP program. These resources are external and confidential.
  - Received the new 800mhz Radios. Our Insurance company is ready to reimburse us for them.
  - Dan Vinnola took his "Driver/Operator test.
  - Discussion regarding "Standards of Coverage"
    - Would like to have a minimum of 3 responders for every EMS call, and a minimum of 5 responders on every MVA call.
- **Old Business:**
  - New Tender is still in the shop waiting for parts to fix the pump.
    - Patrick states that we have been under contract with "Fire Trucks Unlimited" since December, and its time to get moving on this truck, or terminate the contract.
    - Patrick plans on flying out to look at what they are doing, and why it is taking so long.
    - Patrick knows of a large International Truck Dealer in Las Vegas as an option
  - Discussion of Paid Sick Time for part time employees.
- **Motion to adopt Resolution 2021-02, to adopt Paid Sick Time for Part Time or Temporary Employees**
  - Motion approved 4-0-0
  - Streamline Portal
    - Chief Durr opened up a support ticket for assistance in setting up the portal, but has not heard back from them
  - Chief Durr has submitted the EMS Grant for the "Lucas Chest Compressor"
- **New Business**
  - Discussion on compensating Chief Durr for covering the absence of the "A" Shift Officer".
  - Discussion of the Qualifications of the new Shift Officer/Paramedic, and the need and type of "Peer Hiring Board".
- **Motion to Move The NFPD Board Of Directors Meeting to the 3<sup>rd</sup> Wednesday of Each Month, for Accounting Purposes:**
  - Motion Approved 4-0-0

*Meeting adjourned at 2037 hrs.  
Next Meeting is April 21<sup>st</sup>, 2021 @ 1900hrs.*