



Nederland Fire Protection District Board of Directors Regular Meeting Agenda
March 15, 2023

** This meeting is being recorded **

Roll Call

Iain Irwin-Powell –
Todd Wieseler -
Guy Falsetti –
Jess McElvain –
Russ Panneton –
Interim Chief Charlie Schmidtman -

Announce Quorum & Call Meeting to Order @

Approve the meeting agenda

Acceptance of previous meeting minutes

15th February 2023
4th March 2023 (Special Meeting with Special Executive Session)
7th March 2023 (Special Meeting)

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

- Banking change update

New Business

- Resolution to cancel 2023 NFPD Board of Trustees Election: 2023-08
- Resolution granting fiscal management authority: 2023-09

- FPPA and CO Trust Access
- Fire Chief Search
- Executive Coaching
- Triad EAP for volunteers
- PO Box renewal – responsible party

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 Meeting 19th April @ 7pm

Adjourn the meeting @