



## Nederland Fire Protection District Board of Directors Regular Meeting Agenda April 21<sup>st</sup> 2021

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

### **Roll Call**

Iain Irwin-Powell –  
Patrick Richardson –  
Todd Wieseler -  
Ray Willis -  
Henry Zurbrugg  
Chief Dirr –

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

### **Approve the meeting agenda**

### **Acceptance of previous meeting minutes**

April 19<sup>th</sup>

### **Public Statements or Comments**

(Please state name and if in district or out of district for the record)

<b>Name</b>	<b>District</b>
-------------	-----------------

No public comment

### **Treasurer's Report**

### **Chief's Report**

### **Old Business**

Retaliation complaint update  
Employee policy handbook quotes  
Pump, Hose and Ladder Testing Scheduling (Chief follow up)  
Vehicle Inspections (Chief follow up)

## **New Business**

Chief PIP Survey Launch and timeline

Discuss returning to in person board meetings

Additional Wildland Fire Income Suggestions

- Staff bonus
- Bunker gear
- BK Radios
- Job shirts with name/rank for each volunteer
- Training shelters
- Add to wildland PPE/Pack stock

Old 5642 disposal

Policy for new board member selection and election notices

## **Future Business**

### **Public Comment**

(Please state name and if in district or out of district for the record)

### **Any other business**

Thank you to Larissa for trying to organize bunker gear

Member thanks and recognition to Captain Schmidtman

### **Special Executive Session**

### **Special Meeting Conclusions**

**Next Meeting June 16th @ 7pm**

**Adjourn the meeting**