

Nederland Fire Protection District Board of Directors Special Meeting Agenda

April 19, 2023

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

**Roll Call**

Iain Irwin-Powell –

Todd Wieseler -

Guy Falsetti –

Jess McElvain –

Russ Panneton –

Interim Chief Charlie Schmidtmann -

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

**Approve the meeting agenda**

**Acceptance of previous meeting minutes**

March 15, 2023

April 6, 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**

* Fire Chief Hiring
* Switching Banks

**New Business**

* 1B Funding Distribution Concerns

**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 17th May @ 7pm**

**Adjourn the meeting @**