

Nederland Fire Protection District Board of Directors Regular Meeting Agenda

August 16, 2023

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

**Roll Call**

Guy Falsetti – Present

Todd Wiesler – Absent, excused

Russ Panneton – Present

Bob Sheehan – Present

Ryan Keeler – Present

Chief Schmidtmann – Present

**Announce Quorum & Call Meeting to Order @ 19:33**

**Public Statements, Comments or Questions**

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

**Name District**

**Approve the meeting agenda**

* 4-0-0

**Acceptance of previous meeting minutes**

* Special Meeting 7/12/23
* Regular Meeting 7/19/23
  + 4-0-0

**Treasurer’s Report**

* Earned almost $15K in interest YTD which would normally be very low if money wasn’t be moved to ColoTrust

**Chief’s Report**

* There is a request for us to pay members on deployments at the end of each pay period instead of waiting for the State to reimburse us.
* SCBA breaker panel is $2000.00 and the phase converter is $2500.00.
* Address sign program is going well and all the information is available on the website
* Fire Marshal Joslin was given an application for MAFIT – which is by invite only and would benefit the District greatly.
* Interviews took place today
  + 1 Captain (who already works for us as a PRN)
  + 6 Recruits

**Old Business**

Fire Chief Job Search

* Charlie Schmidtmann is the Fire Chief finalist
* Need a meet and greet for the public 8/25/2023 @ 18:00

**New Business**

* West 1st Street Fire – gold coins were given to Charlie, Scott, Mandi and Iain as they were first on the scene.

**Public Statements, Comments or Questions**

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

**Any other business**

**Next Meeting September 20th @ 7pm**

**Adjourn the meeting @ 20:17**