



Nederland Fire Protection District Board of Directors Regular Meeting Agenda  
June 21, 2023

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

**Roll Call**

Guy Falsetti -  
Todd Wiesler –  
Russ Panneton -

Captain Conor Moran -  
Interim Chief Schmidtman – Absent, excused

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

**Approve the meeting agenda**

**Acceptance of previous meeting minutes**

**Public Statements, Comments or Questions**

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

**Name**                      **District**

**Old Business**

Fire Chief Job Search  
Fire Auxiliary

**New Business**

Vacant Director positions  
Resolution to extent the Audit  
Golden Coin for an excellent job done.  
Adding \$8000 budget line of un-reserved fund for Board compensation

**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 July 19<sup>th</sup> @ 7pm**

**Adjourn the meeting @**