



Nederland Fire Protection District Board of Directors Regular Meeting Agenda
April 20th, 2022

** This meeting is being recorded **

** Minutes Note: The board meeting recording was very poor quality**

Roll Call

Iain Irwin-Powell – Y

Todd Wieseler - Y

Guy Falsetti – Y

Jess McElvain – Y

Russ Panneton – Y

Chief Scott - Y

Announce Quorum & Call Meeting to Order @ 1902

Approve the meeting agenda

5-0-0

Acceptance of previous meeting minutes

March 16th

April 9th work session

3-0-2

Public Statements, Comments or Questions

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

Name

District

Treasurer's Report



NFPD Balance Sheet – March 2022

Fund Balance Sheet	
3/31/2022	
General Fund	
Savings	\$479,229.76
Checking	\$14,864.40
Capital Reserve	\$6,580.39
Total Funds	\$500,674.55
Capital Reserve	\$6,580.22
Grant Match Reserve	\$20,000.00
Reserve for Payroll/Operating	\$106,902.33
Reserve for Sick/Vac	\$37,300.39
Reserve for Water Systems	\$2,500.00
Reserve for Tabor	\$29,760.00
Reserve for Wildland Fire Reimb	\$0.00
Total Reserve	\$203,042.94
Account Receivable	
Accounts Receivable Inspection	\$500.00
Accounts Receivable Wildland	\$0.00
Total Accounts Receivable	\$500.00
Other Current Assets	
Prepaid Deposit	\$0.00
Total Other Current Assets	\$0.00
Paid not Expensed	\$0.00
Expensed Not Paid	
Accounts Payable	\$11,342.33
Wildland Payable	\$0.00
Citibank Visa	\$0.00
Visa New Citicard	\$1,790.38
Payroll Taxes	\$7,960.94
Pension and Disability	\$0.00
Aflac	\$126.36
Total	\$21,220.01
Total Unreserved Funds	\$276,911.60

Items of note:

- 1) Last year in February 2021:
 - a) Total funds = \$530,886
 - b) Total unreserved funds = \$306,635
- 2) Only \$30K behind last year's finances

Budget vs actual to date discussion

- Concerns over the rate of spend
- Monitor situation over the next couple of months

Chief's Report

Command vehicle awaiting graphics

New credit cards within 14 days

Badge pinning was a great success, thanks to community center and Guy Falsetti

Working with Boulder Watershed Collective COSWAP grant for Arapaho Ranch. Arapaho Ranch will receive the accredited youth corps grant and will have 10 weeks of work from the Larimer County Youth Corps beginning this fall and finishing in 2023.

Met with Kelly Lucy from Boulder County Emergency Services. We had a great discussion on operations and partnerships in the future.

Meeting with Colorado University Grad students from the Wildfire Resilience Study. The students are preparing a resiliency study of wildfire in our area and had some questions for Rik, Guy, and myself.

Jim and I had a great meeting with Ron Tribbett our Fleet insurance agent. We had a great discussion on how we can save funding as well as the benefits we currently carry for our members.

The phone system needs to be replaced, researching options

- Board motion to approve the fire Chief to go ahead and get further phone systems quotes and authorization to spend up to \$5000 without further board approval. **5-0-0**

Continuing to work on burn building construction

5604 & 5620 are posted for sale

Command 3, Dodge Durango will be removed from service when the new command vehicle arrives

Command #2 has some issues under investigation

Apparatus committee continues to assist in planning changes

Created the job descriptions for parttime paramedic role

Created schedule for upcoming EMT class

Organized and recruited instructors for EMT class and CEs

Application for EMT class submitted to state

Practical testing completed for EMT renewals

Continue to create SOPs & SOGs

Pump on 5631 has been unreliable, was an old pump

Board resolution to authorize pump replacement up to \$18,000 – **5-0-0**

Fire Marshal Update

Fire Marshal Henrikson announced his retirement, investigating options for his replacement
2018 fire NFPD fire code submitted to the county, will go to the county commissioners in May.

Grant opportunities to update the CWPP continue to be evaluated by NFPD & the town.

Town received notice of a \$525,000 award for the Big Springs Egress

Wildfire awareness event on May 7th

Sprinkler systems at station 1 have now been repaired

Volunteers are helping with routine inspections to gain experience

NDDA approved funding and is in process

NMHS school is looking at reinstalling the sprinkler system that was removed at some point

Clinica Health is moving into 80 Big Spring, plan review in process

Igadi dispensary is moving to 92 E 1st Street. Awaiting plans for review.

IT infrastructure improvements continue

Old Business

Engine purchase / vehicle replacement plan

- Engine cost changes – Cost increased to ~\$814,000
- Financing cost changes –
 - Discount for order placed by April 30th, ~\$60,000
 - Costs will increase by ~7% later this year
- Cancellation terms
 - 10% cancellation fee with order
 - 20% cancellation fee with plan acceptance
 - 30% cancellation fee once building starts
 - 100% cost recovery from the district for the difference between 30% cancellation and final sale price

Board majority not comfortable placing order without funding plan in place.

Discussion of a long term vehicle replacement plan and infrastructure plan

- Mill levy increase
- External or corporate funding or sponsorship
- State or federal funding
- Decreasing the fleet

Discussion of waiting and writing grant application or talking to Sugarloaf about a joint grant application.

Discussion of the pro and cons of not placing an order now

- Lose the discount
- Price increases
- Ongoing maintenance costs
- Building delays
- Newer vehicle offsets some of this

Motion to place new engine order in April – 1-4-0

Motion to purchase equipment as advised by apparatus committee and the Chief when a finance model is in place – 5-0-0

Motion to proceed with a plan for a mill levy increase for equipment & infrastructure – 5-0-0

Board member as a reserve policy – still under review

Purchasing policy – still under review

New Business

Board member oaths need to be taken before the next meeting. Options are

- Special meeting beginning of May
- Beginning of regular board meeting with a recess

All stations capital needs – review all outstanding repairs and obtain quotes for repair.

Giving our HR representatives a task to develop an 360 job evaluation of the NFPD Fire Chief that the Board can use.(GF) – Motion 5-0-0

Updating the NFPD Fire Chief job description by removing the following requirement:

Capable of responding to District Headquarters within sixty (60) minutes when made aware of a serious or expanding incident or called when requested. (GF) – Motion -5-0-0

Future Business

Strategic planning & mission statement

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

IIP – No intention to run in the next election and would like to start the handover of the chair position.

Next Meeting May 18th @ 7pm

Adjourn the meeting @ 5-0-0 2206