



Nederland Fire Protection District

Board of Directors Regular Meeting April 19, 2023

- **Roll Call:**

Iain Irwin-Powell	President	Present
Guy Falsetti	Vice President	Present - Online
Todd Wieseler	Treasurer	Present
Russ Panneton	Director	Absent - Excused
Jessica McElvain	Director	Present
Charlie Schmidtman	Interim Chief	Present

- **Announce Quorum & Meeting Called to order at 1902 hrs.**

- **Motion to Approve Agenda**

- Approved 4-0-0

- **Motion to approve previous meeting minutes**

- 3/15
- 4/7 (special meeting)
 - Approved 4-0-0

- **Public Statements and Comments**

- None (online and in attendance)

- **Treasurers Report**

- Account Balances

Total Funds	\$673,497.38
Total Reserves	\$203,042.94
Total Unreserved Funds	\$425,499.53

- Income

- \$336K from tax revenue
- \$300 from donations
- \$4300 Unreserved income from EMR class

- Expenses

- Showing overspent ~ \$18K for March
 - HR consulting, building utilities and vehicle maintenance were main contributors
- \$6K overspent for 2023

- Keeping in view

- Looking good for MAR 23

- **Chief's Report**

- Action Items
 - Agreement with Rik Henrikson to work as PRN Paramedic
 - NFPD will pay up to 36 hours/year (~\$1100.00) for continuing education in order for him to keep his certification – working with HR on commitment letter
 - Will be obligated to work once every other month
 - Two different rates of pay
 - Plan Reviewer
 - Paramedic
 - Still need to work on recruiting additional PRN's to covert shifts throughout the year
 - Request for reassessment for buildings in insurance policy.
 - Reassessed at \$500/square foot, increased premium by \$5K
 - This was built into 2023 budget and should be effective May 1, 2023
 - Workers compensation increase from \$100,000 to \$1 million for
 - Changes premium \$204.00/year
- Other updates/information
 - Apparatus
 - 5621 – went to have steering box repaired today
 - 5601 – Telma system was fixed by Front Range while in the station fixing another apparatus
 - 5617 – New tires and generator was repaired
 - 5630 - (UTV) – steel doors and roof installed
 - Zodiac Raft – sold for \$200.00, shelves installed for additional storage
 - 5651 – broken window replaced on shell
 - 5632 – pump still being worked on
 - 5631 – Meeting with mechanic about
 - Defended ambulance grant to Foothills Fire, still being considered
 - Met with candidate for PT mechanic – he going to prepare some financial information for both NFPD and TLFD
 - Will work on apparatus in his shop and commit to 1-2 days/week
 - Paid hourly
 - SCBA project ongoing – updates will be given when available
- Calls of Significance
 - Took a patient to Columbine Health under new transport policy
 - Saved patient approximately 30 minutes
 - Significant increase in mutual aid calls with Timberline this month
 - Majority are medical calls
 - May need to work with GCSO dispatch to coordinate a better understanding of what types of calls NFPD will respond to
 - Tires thrown in reservoir on the ice, opportunity was utilized for ice rescue training when NFPD arrived at the reservoir the tires were gone.
- Safety/Training
 - RT-130 (wildland refresher), 15 attended
 - 4 probationary FF's attending wildland academy beginning the 15th
 - Ongoing communications with BCSO in regards to MCI plan
- EMS
 - DEA License transferred out of Mike Scott's name
 - Researching grant funding for 3-4 additional AEDs
 - Demoed C-MAC Video Laryngoscope and collecting info on grants
 - EMS training manikin being donated to NFPD waiting on final pricing and will part of the ambulance simulator

- **Fire Marshal's Report (presented by Interim Chief Schmidtman)**
 - 10 annual business inspections
 - 2 food truck renewals
 - Projects
 - 44,000 square foot mixed use building in plan review
 - Residential and commercial
 - Trying to come up with a plan in regards to address signs needing to be posted at some residences that either have none or need an upgraded/visible one
 - Appropriate code suggestions finalized, no change in Fire Code required (based on IFC 2018)
 - Exception for mounting sign on the structure if it is within a certain amount of feet from ROW.
 - Still working on wildland pre-plans
- **Old Business**
 - Fire Chief hiring
 - Job description finalized
 - Full-time
 - \$118,000 - \$135,000/annually, exempt
 - Recruitment timeline
 - Advertised May 1, 2023 open for 60 days
 - Application review early July (HR & small group)
 - Interviews mid-July
 - Presentation to Board early August (panel interview)
 - Appoint new Chief September 1, 2023
 - Marketing budget
 - \$2500
 - **Motion: 4-0-0**
 - National add in the Daily Dispatch
 - Relocation package
 - Average cost \$2,200 to \$5,700
 - Per CO only 2-year commitment can be required for having to pay moving costs
 - Stays 1 year – pays ½ back
 - Stays 2 years – pays nothing back
 - Receipts must be provided and reimbursement will be paid back up to \$10,000
 - Moving expenses can be determined at a later time and doesn't have to be posted with the recruitment
 - Switching banks
 - Criteria
 - Public funds account
 - Higher interest on savings funds
 - Multiple users
 - Branch in Boulder
 - Ease of adding/removing signers
 - Going to choose a regional bank
- **New Business**

- 1B funding distribution concerns
 - Money should have started being received as of April and was not.
 - They have not solidified a plan for dividing the money
 - We may end up having very little/no funding
 - Breaking into 3 categories and using the term “grants”
 - Increased ambulances in County
 - Trails/trailhead safety
 - Search & rescue
 - Comment of “we will see if any money is left-over” used

- **Future Business**
 - None

- **Special Executive Session**
 - None held

- **Special Executive Conclusions**
 - None held, therefore no conclusions

- **Public Statements and Comments**
 - None (online and in attendance)

- **Any Other Business**
 - None

- **Next meeting May 17, 2023 at 7 pm**

- **Motion to adjourn meeting**
 - 4-0-0

Meeting adjourned at 2100 hours