



Nederland Fire Protection District Board of Directors Regular Meeting Agenda October 20<sup>th</sup>  
2021

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

**Roll Call**

Iain Irwin-Powell –  
Todd Wieseler -  
Guy Falsetti –  
Jess McElvain –  
Russ Panneton -

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

**Approve the meeting agenda**

**Acceptance of previous meeting minutes**

September 2<sup>nd</sup>  
September 24<sup>th</sup>  
October 6<sup>th</sup>

**Public Statements or Comments**

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

**Name**                      **District**

**Treasurer's Report**

### **Chief's Report**

Burn building offer

Captain position interviews / offer

SCBA Compressor

Medical director changes

### **Old Business**

#### **New Business**

Andrew Joslin – Promotion to Lieutenant

J. Hill – Promotion to Firefighter

Open board posts to be filled

- Vice President
- Secretary

2022 budget discussion

Bunker gear final pricing and breakdown of delivery times

Resolution for check signers

#### **Continuing Business**

Vehicle loan policy

Policy for new board member selection and election notices

Employee handbook quotes – Awaiting new chief

Fit testing update – Completed

Firehouse software replacement update – In progress

Per diem shift coverage update – Waiting on new Chief

Repeal emergency declaration resolution 2020-002 from April 22<sup>nd</sup> 2020 – Waiting on new Chief

#### **Future Business**

Public mailout regarding election next year

#### **Public Comment**

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

#### **Any other business**

#### **Special Executive Session**

#### **Special Meeting Conclusions**

**Next Meeting November 17th @ 7pm**

**Adjourn the meeting @**