



# Nederland Fire Protection District

## Board of Directors Special Meeting December 6th, 2021

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|---------------------|--------------------|----------------|-------------------------|
| • <b>Roll Call:</b> | Iain Irwin-Powell  | President      | present via Zoom        |
|                     | Guy Falsetti       | Vice President | present via zoom        |
|                     | Todd Wieseler      | Treasurer      | present via Zoom (late) |
|                     | Russ Panneton      | Director       | present via Zoom        |
|                     | Jessica McElvain   | Director       | present via zoom        |
|                     | Charlie Schmidtman | Interim Chief  | present via zoom        |

- **Called to order at 1749**

- **Motion to approve agenda**

➤ Approved 4-0-0

- **Special Executive Session**

Motion to approve special executive session

I move that we go into an executive session pursuant to Sec. 24-6- 402(4)(g), C.R.S., for the consideration of the applications of non-finalist candidates for the position of fire chief, which are exempt from disclosure under the provision of the Colorado Open Records Act, Sec. 24-72-204(3)(a)(XI), C.R.S. 5-0-0

- **Public Session Recessed @ 1751**

- **Public Session Resumed @ 2312**

- **Special Executive Session Conclusions**

Motion that the board move forward with 1 finalist, Michael Scott. Board president will contact Mr. Scott to discuss terms. 5-0-0

- **Adjourn the public session @ 2219 5-0-0**

**Meeting adjourned at 2219  
Next meeting is December 8<sup>th</sup>, 2021 @ 1900**