

# Nederland Fire Protection District Board of Directors Special Meeting Agenda March 6th, 2022

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

### Roll Call

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

## Announce Quorum & Call Meeting to Order @

#### Approve the meeting agenda

# Public Statements, Comments or Questions(Please state name and if in district or out of district for the record)NameDistrict

#### **New Business**

Motion to authorize the fire chief to approve and sign a credit card agreement with Citywide Banks -

Motion to authorize the fire chief to approve and sign a lease agreement for the purchase of a new command vehicle -

**Public Statements, Comments or Questions** (Please state name and if in district or out of district for the record)

Any other business

Next Meeting March 16<sup>th</sup> 2022 @ 7pm

Adjourn the meeting @