

## Nederland Fire Protection District Board of Directors Regular Meeting Agenda September 21st, 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

# Acceptance of previous meeting minutes

August 17th

## **Public Statements, Comments or Questions**

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

Name District

**Treasurer's Report** 

## **Chief's Report**

#### **Old Business**

Board member as a reserve Purchasing policy Mill levy election status update District signs

#### **New Business**

Colotrust resolution – 2022-09 – 2021 Audit discussion 2023 Budget timelines

**Future Business** 

**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

Next Meeting October 19th @ 7pm

Adjourn the meeting @