

Nederland Fire Protection District Board of Directors Regular Meeting Minutes
November 20, 2024

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

Roll Call

Guy Falsetti – Present
Todd Wieseler – Present
Russ Panneton – Present
Bob Sheehan – Present
Ryan Keeler – Present
Chief Charlie Schmidtman – Present

Announce Quorum and Call Meeting to Order @ 19:01

Public Statements, Comments or Questions

- None.

Approve the meeting agenda: 5-0-0

Acceptance of previous meeting minutes: 5-0-0

Treasurer's Report

- Unreserved funds are approximately \$1M. At this time last year, the number was closer to \$650K.
- We're still expecting the BVA contribution.
- Current income exceeds budget projections.
- We're waiting on wildland reimbursements.

Chief's Report

- Current holiday pay policies favor the administrative staff over shift personnel (the three captains).
- One proposed policy would pay 10 hours for each holiday. This would cost approximately \$15K per year.
- An alternate policy would pay time-and-a-half for the captain working that holiday. This would cost approximately \$4K per year.
- We are looking into renting a service bay in Rollinsville. This would be shared with Timberline. Our share of the rent would be \$500/month.
- We rescued a cat from a tree.
- We responded to a wildland fire at West Magnolia.
- We responded to a pile burn that should not have been allowed due to the burn ban.
- A large hydraulic fluid spill was handled as a hazmat incident.

- We have a new PRN paramedic – Mike Techentin.
- We went live on First Due for EPCRs and NFIRs.
- 5601 and 5617 are out of service. Timberline is loaning us one of their engines.

Fire Marshal’s Report

- Fire safety inspections completed for Eldora. There were fewer issues found than any year on record.
- Met with multiple fire marshals to share ideas and templates for First Due.
- Working on assessment matrix for Big Springs egress routes.

Old Business

- Proposed 2025 wages will increase from their current values.
 - Fire Chief \$151,561.49
 - Captain 1 \$121,335.97
 - Fire Marshal 1 \$121,335.97
 - PRN FF Medic 1 \$109,082.38
 - Administrator 1 \$88,232.08
- We continue to look into HR options.

New Business

- Mechanic sharing with Timberline.
- Acknowledgement of Emmit Hoyl for his help on wildland fire.

Special Executive Session

- None.

Public Statements, Comments or Questions

- None.

Other Business

- None.

Next Special Session Meeting (budget): December 11, 2024

Next Regular Board Meeting: December 18, 2024

Motion to Adjourn Meeting: 5-0-0

Adjourn the Meeting @ 20:33