

Nederland Fire Protection District Board of Directors Regular Meeting Minutes  
July 17, 2024

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

**Roll Call**

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

**Announce Quorum and Call Meeting to Order @ 19:02**

**Public Statements, Comments or Questions**

- None.

**Approve the meeting agenda: 3-0-0**

**Acceptance of previous meeting minutes: 3-0-0**

**Treasurer's Report**

- Sherry and Ryan will be doing a mid-year review of the spend and will move a few things to the capital outlay accounts - no real impact to our budget or spend, but it will be easier to track some of the major improvement expenditures.
- The Department received another ~\$300K influx of tax revenue in early July (not for this report but ... we only expect another ~\$100K for the remainder of the year).

**Chief's Report**

- We have received three bids for a new brush truck. The bid from Christophers Dodge World is the lowest and the truck they have in stock is closest to our requirements.
- **Motion to authorize the purchase of the truck was approved: 3-0-0**
- We promoted 3 new Lieutenant Candidates. Congratulations to LtC. Scott Papich, LtC. Bobby Swanson and LtC. Mandi Papich.
- Lt. Sweeney stepped down as Lieutenant and moved into the career volunteer role. We thank Lt Sweeney for her 2 years of service as Lieutenant.
- We are waiting on an inverter for the new SCBA compressor. Per the vendor it is on backorder.
- We have 6 people who have applied to become volunteers. We will begin interviews and background checks in the next few weeks.

**Fire Marshal's Report**

- Permitting continues to be very busy, still averaging 2 every business day.
- First Due implementation continues.
- Cistern inventory and documentation continues.

#### **Old Business**

- None.

#### **New Business**

- We need to change who has access to the Citywide Banks account.
- The paperwork will require all potential signers to be at Citywide Banks facility in Boulder at the same time.
- **A motion to give Guy Falsetti, Todd Wieseler, Ryan Keeler, Russ Panneton and Bob Sheehan access to the Citywide Banks account was approved: 3-0-0**
- All Board members will need to review the draft of the Audit by Monday, July 22, 2024.
- Lucy will send out a survey to the membership to evaluate the Chief's job performance, starting the process of the Chief's job evaluation.
- Our worker's comp costs can come down 5% when we submit documentation that we have met the insurer's requirements for cost containment.

#### **Special Executive Session**

- None.

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

- None.

#### **Other Business**

- None.

**Next Regular Board Meeting: August 21, 2024**

**Motion to Adjourn Meeting: 3-0-0**

**Adjourn the Meeting @ 20:15**