

Nederland Fire Protection District Board of Directors Regular Meeting Agenda February 15, 2023

** 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

18th January 2023

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

- Election Call for nominations
- SCBA

New Business

- Resolution to allow administrative staff (part-time and full-time) to join FPPA scheme 2023-05
- HR and Payroll Contractor rate change

• Citywide Bank

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 15th March @ 7pm

Adjourn the meeting @