



Nederland Fire Protection District Board of Directors Regular Meeting Minutes  
September 20, 2023

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

**Roll Call**

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

**Announce Quorum & Call Meeting to Order @ 1906**

Agreed to expedited meeting

**Public Statements, Comments or Questions**

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

**Name**                      **District**

**Approve the meeting agenda**

**Acceptance of previous meeting minutes**

- 4-0-0
- Treasurer was absent at the last meeting

**Treasurer's Report**

- Report will be skipped this month as the Board agrees to look at the numbers online

**Chief's Report**

- Would just like to move to the action items

**Old Business**

**New Business**

Grant Funding for new ambulance – Conor (Chief Schmidtman)

- New ambulance for the District awarded EMTS grant awarded roughly \$108K, the other will have to be purchased with cash – there is no lease purchase option.
- Total amount is \$333,943.00 and due upon delivery of the vehicle, the grant will be awarded around 30 days after that time.
- Additional equipment needed to be purchased would be \$25K-\$35K
- **Motion to enter into the agreement with Danko to purchase an ambulance per the terms: 5-0-0**

#### NFPD Audit Report

- No additional comments on the pension plan
- **Motion to accept the NFPD audit report: 5-0-0**

#### Oath for Charlie Schmidtman

#### Public Statements, Comments or Questions

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

- Forest Service wanted to say that they are here to support the new Chief and the District as a whole.
- Iain Irwin-Powell thanked the Board for all the energy and effort that went into the search for the new Fire Chief.

#### Any other business

#### Next Meeting October 18<sup>th</sup> @ 7pm

Note: Guy will be out of town

- Move the meeting up a week to October 11<sup>th</sup> to accommodate Board members that will be gone (Todd, Guy and Ryan)
- **Motion: 5-0-0**

#### Adjourn the meeting @ 1940