Nederland Fire Protection District Board of Directors Regular Meeting Agenda June 16th 2021

** This meeting is being recorded **

**Roll Call**
Iain Irwin-Powell –
Patrick Richardson –
Todd Wieseler -
Ray Willis -
Henry Zurbrugg –
Chief Dirr –

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

**Approve the meeting agenda**

**Acceptance of previous meeting minutes**
May 19th minutes

**Public Statements or Comments**
(Please state name and if in district or out of district for the record)
**Name                District**



**Treasurer's Report**

**Chief's Report**

**Continuing Business**
Retaliation complaint finalization
Employee handbook quotes
EAP proposal
Pump, Hose and Ladder Testing Scheduling update
Fit testing update
Vehicle Inspections update
Firehouse software replacement update
Per diem shift coverage update
5642
Policy for new board member selection and election notices

**New Business**
SB 21-293 & property taxes & 2022/2023 budget
Vehicle loan policy
Crew shirt pricing
BK Grant award

**Future Business**

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

**Any other business**
Welcome to Kyle Kociemba-Benson
Thanks to all the volunteers who came in to meet Kyle and talk to him

**Special Executive Session**
Special executive session to discuss personnel issues related to Chief Dirr's Performance Improvement Plan completion process.

I move, pursuant to Colorado Revised Statutes, Title 24, Article 6 Section 42, at subsection 4(f) to go into executive session to discuss personnel matters relating to Chief Dirr.

The particular matter that is to be discussed behind closed doors is the results of the Survey of the Chief's performance improvement plan and discussion of the monitoring period from November 3rd 2020 to April 30th 2021 with the Fire Chief.

As this executive session involves a personnel matter, the employee involved has been given the opportunity to require that this discussion be conducted in public and the employee has indicated that they wish for this discussion to occur in TBD.

**Special Meeting Conclusions**

**Next Meeting [Date] @ 7pm**

**Adjourn the meeting @**