



Nederland Fire Protection District

Board of Directors Meeting March 16th, 2022

Roll Call:

• Iain Irwin-Powell	President	present
• Guy Falsetti	Vice President	present via zoom
Todd Wieseler	Treasurer	present
Russ Panneton	Director	present via Zoom
@20:09		
Jessica Mc Elvain	Director	present
Mike Scott	Chief	present

- **Meeting called to order @ 1901**
- **Motion to Approve Agenda**
 - Approved 4-0-0
- **Motion to block approve minutes from February 16t and March 6th**
 - Approved 4-0-0
- **Treasurers Report**

Savings	\$259,832.08
Checking	\$19,762.62
Capital Reserves	\$6,580.28
Total Funds	\$286,174.98
Total Reserves	\$203,042.94
Total Unreserved Funds	\$42,601.81

Chief's Report:

- Sell 5604
- BCSO donated the Command Truck for free
- NFPD was awarded the firefighter safety and Disease Prevention Grant
- Thank you, Larisa Reinhardt, for sewing all the uniforms
- Charlie will oversee all apparatus mechanical needs
- NFPD would like to thank Bill Baumgartner for 22.6 years of service.
- Chief Scott had the opportunity to speak on the Senate floor in regard to Volunteer and Combination fire departments in Colorado
- Chief Scott met with Eldora Ski Patrol on operational needs and team building
- Job descriptions are all completed and implemented for staff.
- Charlie has repaired the flagpole.
- The Burn Building move has been completed and is now at Station 2

- Received Ambulance License.
 - Heater in Ambulance Bay has been repaired.
 - 5601 has returned to service
 - 5617 has returned to service
 - 5620 has been removed from service, due to not passing inspection.
 - Created an Apparatus Committee
 - Accountability system is now in place
 - Thank You to Patrick Richardson and Castle Rock Fire for 4 Scott R.I.T packs
 - Kyle has implemented “Vector Solutions” training platform.
 - Congratulations to Conor and Lindsey for completing “Fire Instructor 1
 - NFPD Exterior Fire Academy is schedule for April 8-10, and April 23 – 24.
 - LT. Brooke Elder from Arvada Fire will be providing a Thermal Imaging Class on May 21st.
 - Moving forward with our EMT training program. Application has been submitted to state.
 - Implemented CQI program
 - Created EMS Response supplies including Narcotics for the Command truck
 - Updated and organized Ambulances
 - Formed an apparatus committee
 - Chief Scott acquired a 2nd set of Extrication Equipment from state.
 - Discussion of retiring 5624
- **Fire Marshal**
 - Wildfire Awareness event May 7th
 - Town of Nederland received \$525K Grant for Big Springs Egress.
 - 2018 Fire Code Resolution has been submitted to Boulder County Commissioners for approval.
 - Station 1 Sprinkler System has been re-charged.
 - Presentation and discussion of the “Image Trend Reports & Charts”.
 - Formed an “Apparatus Committee”
- Presentation of an “Apparatus Purchase Plan”.

Meeting Adjourned at 2128 Next meeting is April 20th, 2022 at 7PM.