



Nederland Fire Protection District Board of Directors Special Meeting October 28th 2020

**** 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

Approve minutes from previous meetings

Apology

Regarding a modification to our mail server that may have resulted in some returned emails. I do not have access to the mail logs to confirm or deny that. If anyone received a returned message mailing the board please send it again. This change also affected all of our internal mail aliases. It was an unintended consequence of the new website configuration.

Public Statements or Comments

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

Name	District
Bonnie Carol	Nederland by email
Alexandra Armitage	Nederland by email
Alan Stark	Co-Operator by email

Operational Report

5601 leak investigation ongoing, 5602 in station 1
All resources demobbed from fires
Couple of broken nozzles on brush trucks, mostly age, plan to replace with GP wildland nozzles
EMS mini grant, application for a new airway trainer head, \$1500 no match

Old Business

Cascade repair – problems identifying and finding parts

Need a policy for COVID public education – Not yet done, but truck or trunk & crossing patrol

Uploading content to new website

2021 budget discussion – 3 options, will send to board this week for next meeting

CCW Policy – Working draft policy

Wildland deployments – had a discussion with command staff

New Business

Broken toe, need decision on light duty

CPS HR started meeting with staff to understand our environment

CORA Request – Regarding 283 Alpine

Special Executive Session

Motion: I move, pursuant to Colorado Revised Statutes, Title 24, Article 6, Section 402, at subsection 4(f) to go into executive session to discuss personnel issues related to Chief Dirr. The matter to be discussed is the re-engagement of the Chief on an at-will basis as agreed in the October 8th meeting.

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 [private/public].

Special Meeting Conclusions

Next Meeting Regular Board November 4th 2020 @ 7pm

Adjourn the meeting @