



Nederland Fire Protection District Board of Directors Regular Meeting Minutes September 15th
2021

** This meeting is being recorded **

Roll Call

Iain Irwin-Powell – Y

Todd Wieseler - Y

Guy Falsetti - Y

Announce Quorum & Call Meeting to Order @ 1902

Approve the meeting agenda

3-0-0

Acceptance of previous meeting minutes

May 19th

June 15th – work in progress

June 16th – Work in progress

July 21st

July 28th

August 11th

August 18th

August 30th

September 1st - interim chief vs acting chief

September 2nd – Work in progress

Block motion to approve minutes as presented 3-0-0

Public Statements or Comments

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

Name

District

No public comment

Treasurer's Report

NFPD Balance Sheet – August 2021

Fund Balance Sheet	
8/31/2021	
General Fund	
Savings	\$691,227.89
Checking	\$41,745.45
Capital Reserve	\$6,580.00
Total Funds	\$739,553.34
Capital Reserve	\$6,579.55
Grant Match Reserve	\$28,800.00
Reserve for Payroll/Operating	\$106,902.33
Reserve for Sick/Vac	\$44,377.19
Reserve for Water Systems	\$2,500.00
Reserve for Tabor	\$29,760.00
Reserve for Wildland Fire Reimb	\$0.00
Total Reserve	\$218,919.07
Account Receivable	
Accounts Receivable Inspection	\$104.00
Accounts Receivable Wildland	\$25,230.31
Total Accounts Receivable	\$25,334.31
Other Current Assets	
Prepaid Deposit	\$0.00
Undeposited Funds	\$0.00
Total Other Current Assets	\$0.00
Paid not Expensed	\$0.00
Expensed Not Paid	
Accounts Payable	\$7,151.45
Citibank Visa	\$5,592.69
Payroll Taxes	\$19,014.09
Pension and Disability	\$4,055.64
Aflac	\$152.49
Total	\$35,966.36
Total Unreserved Funds	\$510,002.22

Items of note:

- 1) Carryover: Grant Match Reserve will be adjusted after reimbursement from State is received for Lifepaks => **Payment received from the State for EMS grant (planned to adjust to Grant Match Reserve to \$20K)**
- 2) \$25,230.31 billed for Wildland Deployment reimbursement

Income in line with expectations

Expenses higher than expected due to former Chief Dirr's final settlement

~ \$81.5k underspent YTD

Operational Report

Captain Benson

Calls to date: 294

Calls of significance

- Wildland fire at Jasper lake
- Low angle rescue with Timberline
- 12 calls on the weekend on the 11th

Hose and ladder testing was completed on Labor day weekend

- 2 engines failed pump testing
 - 5603 overheating problem
 - 5617 primer pump jammed
- 2400 feet of hose failed, 3 replacement bids
- 2 ladders failed

Apparatus Report

- 5641 going to the shop for new steering noise
- 5642 currently at Mountain View
- 5601 went to Keeter for front axle rebuild. Approximately 1 month before they can repair that,
- 5603 – Out of service due to overheating when pumping
- 5602 – To go to MVS for new belts and other minor issues
- 5617 – New check engine error, In service awaiting to go to MVS, will be pump tested at the same time
- 5620 – reorganized
- 5621 – Back from Diversified autobody, alignment check was good
- 5622 – Replaced cam shaft sensor
- 5651 – Updated with ALS gear as a quick response ALS vehicle
- 5652 – Replaced rear window regulator

Bunker gear replacement / new gear for recruits

- ROI doing 2 fitting sessions
- Discussion about reserve gear when used gear is being cleaned

EMS

- Per medical direction OECs can operate as EMRs allowing greater function
- All EMTs cleared by state & medical direction to administer COVID19 vaccines
- Looking to change Valium for Ativan under medical direction and refrigeration schedule
- Working on a narcotics replacement plan with medical director

Hazmat

- 4 gas sensors externally calibrated and the department purchased the calibration kit to allow for more frequent calibration and will offer the service to our neighbors.

Training

- 4 members attended the National Fire Academy conference in Blackhawk
- 3 members completed Decision Making for Initial Structure Fire Operations
- Captain Kyle Kociemba-Benson competed Incident Safety Officer
- 1 recruit in fire academy
- Working on recertifying current firefighters
- DFPC burn trailer at NFPD for 2 weeks in September
 - Minimum of 5 training session
 - Offered training time to Sugarloaf and Timberline fire
 - Allows us all to train together
- Discussion with the state regarding how to better track our certifications with them
- 13 new recruits starting our internal academy on the weekend of the 18th
 - Outreach programs have been yielding many applicants

- Fit testing taking place through Blackhawk fire
 - All current & future firefighters will participate

- Captain Kociemba-Benson will work on a safety program to ensure that the department is meeting NFPA and OSHA safety requirements.

Old Business

New Business

Thanks to the DDA for approving fund for next year

Chief search process

- Acting Chief posted internally
- Chief search – CPS engaged, timeline

2022 budget in preparation will be presented before October 13th

- Discussion about property tax income and the variations that NFPD has to offset reducing incomes.

Furniture request from membership for table for the kitchen area – Motion 3-0-0

New board members to be appointed before October 14th

- 3 applicants to date
- set a meeting for selection beginning of October

Fire code adoption process discussion – FM Rik Henrikson

- Kathmandu restaurant nearing completion
- Plans submitted for Busey Brews that are being resubmitted
- Gathering proposal for Station 1 fire suppression systems maintenance

Board appreciation for NFA attendance

Thanks, from the board for Ned-Ned coverage

Thanks, from the board for the 9/11 5K participation

Continuing Business

Vehicle loan policy – Still to do

Employee handbook quotes – Awaiting new chief

Pump, Hose and Ladder Testing Scheduling update – Has been completed

Fit testing update – In progress

Per diem shift coverage update – Waiting on new Chief

Policy for new board member selection and election notices

Repeal emergency declaration resolution 2020-002 from April 22nd 2020 – Waiting on new Chief

Firehouse software replacement – Guy / Alex Olivas

- Presented options from multiple vendors
- Multiple advantages and disadvantages
- 4 possible solutions
- The investigation of the most suitable solution will continue
- The board agreed that this is a big decision that should not be rushed
- May require new hardware for mobile solutions
- Working to narrow down the options that we desire
- All require integration into county CAD system that is expensive, but there may be ways to share that cost

Pay structure final discussion

- Proposal is financially acceptable in 2021
- Proposal is financially acceptable in 2022
- Motion to adopt – 3-0-0

Class B uniform examples presented. Motion to move forward – 3-0-0

Bunker gear quotes – get finalized broken out costs – Motion to purchase 3-0-0

Hose – Purchase Big 10 as quoted – Motion 3-0-0

Future Business

Budget presentation to board by October 13th

Public budget presentation – Early November

Public mailout regarding election next year to happen in November

Suggestion to produce monthly article about what we are doing

Public Comment

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

No public comment

Any other business

Special Executive Session

Special Meeting Conclusions

Next Regular Meeting October 20th @ 7pm

Adjourn the meeting @ 2055 3-0-0